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## Colorado Secretary of State - Summary



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## Summary

Details			
<b>Name</b>	Brand Force, LLC		
<b>Status</b>	Good Standing	<b>Formation date</b>	01/21/2010
<b>ID number</b>	20101043606	<b>Form</b>	Limited Liability Company
<b>Periodic report month</b>	December	<b>Jurisdiction</b>	Colorado
<b>Principal office street address</b>	357 S. McCaslin Blvd., Suite 200, Louisville, CO 80027, United States		
<b>Principal office mailing address</b>	n/a		

Registered Agent	
<b>Name</b>	National Corporate Research, Ltd.
<b>Street address</b>	12649 West Warren Avenue, Lakewood, CO 80228, United States
<b>Mailing address</b>	n/a

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<https://www.sos.state.co.us/...il.do?quitButtonDestination=BusinessEntityResults&nameTyp=ENT&entityId2=20101043606&srchTyp=ENTITY&fileId=20101043606&masterFileId=20101043606>[3/3/2017 11:02:08 AM]

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Colorado Secretary of State - History and Documents

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**History and Documents**

Name: Brand Force, LLC  
 ID number: 20101043606

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1 2

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#	Event	Date Filed	Date Posted	EffectiveDate	Document # <small>(click to view)</small>	Comment
1	Articles of Organization	01/21/2010	01/21/2010	01/21/2010 05:14 PM	<a href="#">20101043606</a>	
2	postcard notification printed 12/23/2010 to be mailed 01/01/2011	12/23/2010	12/23/2010	12/23/2010 04:08 AM		periodic report due: 03/31/2011
3	Report	03/31/2011	03/31/2011	03/31/2011 02:20 PM	<a href="#">20111192815</a>	
4	Statement of Change	12/16/2011	12/16/2011	12/16/2011 03:10 PM	<a href="#">20111691661</a>	Registered agent information changed;
5	postcard notification printed 12/23/2011 to be mailed 01/01/2012	12/23/2011	12/23/2011	12/23/2011 03:04 AM		periodic report due: 03/31/2012
6	Change in Status: Noncompliant for failure to file Periodic Report	04/01/2012	04/01/2012	04/01/2012 01:44 AM		Periodic Report due by: 06/30/2012
7	Change in Status: Delinquent for failure to file Periodic Report	07/01/2012	07/01/2012	07/01/2012 02:12 AM		Failure to file periodic report
8	Statement Curing Delinquency	07/05/2012	07/05/2012	07/05/2012 02:23 PM	<a href="#">20121369408</a>	
9	Periodic Report due	06/23/2013	06/23/2013	06/23/2013 02:48 AM		Periodic report due by: 09/30/2013
10	Periodic Report due in one week	09/24/2013	09/24/2013	09/24/2013 02:11 AM		Periodic report due by: 09/30/2013
11	Change in Status: Noncompliant for failure to file Periodic Report	10/01/2013	10/01/2013	10/01/2013 01:43 AM		Entity noncompliant and will become delinquent on:

<https://www.sos.state.co.us/...essEntityHistory.do?quitButtonDestination=BusinessEntityDetail&pi=1&nameTyp=ENT&entityId=20101043606&srchTyp=ENTITY&masterFileId=20101043606>[3/3/2017 11:02:40 AM]

Ostrum Attachment AE-3

## Colorado Secretary of State - History and Documents

12 Change in status in one week: Delinquent for failure to file Periodic Report	11/26/2013 11/26/2013 11/26/2013 09:54 AM	11/30/2013 One week until delinquent: 11/30/2013
13 Change in status in one week: Delinquent for failure to file Periodic Report	11/26/2013 11/26/2013 11/26/2013 11:39 AM	One week until delinquent: 11/30/2013
14 Change in Status: Delinquent for failure to file Periodic Report	12/01/2013 12/01/2013 12/01/2013 02:00 AM	Entity has become delinquent for failure to file Periodic Report
15 Statement Curing Delinquency	12/20/2013 12/20/2013 12/20/2013 11:44 AM <a href="#">20131723593</a>	
16 Periodic Report due	11/23/2014 11/23/2014 11/23/2014 03:22 AM	Periodic report due by: 02/28/2015
17 Periodic Report due in one week	02/24/2015 02/24/2015 02/24/2015 01:54 AM	Periodic report due by: 02/28/2015
18 Report	02/24/2015 02/24/2015 02/24/2015 09:31 AM <a href="#">20151130781</a>	Change of Registered Agent / Change of Registered Agent Address
19 Periodic Report due	11/23/2015 11/23/2015 11/23/2015 02:18 AM	Periodic report due by: 02/29/2016
20 Report	02/19/2016 02/19/2016 02/19/2016 12:09 PM <a href="#">20161116429</a>	

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ID Number: 20101043606

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### Articles of Organization

filed pursuant to § 7-80-203 and § 7-80-204 of the Colorado Revised Statutes (C.R.S.)

1. The domestic entity name of the limited liability company is

**Brand Force, LLC**

*(The name of a limited liability company must contain the term or abbreviation "limited liability company", "ltd. liability company", "limited liability co.", "ltd. liability co.", "limited", "l.l.c.", "llc", or "ltd.". See §7-90-601, C.R.S.)*

*(Caution: The use of certain terms or abbreviations are restricted by law. Read instructions for more information.)*

2. The principal office address of the limited liability company's initial principal office is

Street address

**357 S. McCaslin Blvd.**

**Suite 200**

*(Street number and name)*

**Louisville**

*(City)*

**CO**

*(State)*

**80027**

*(ZIP/Postal Code)*

**United States**

*(Country)*

*(Province – if applicable)*

Mailing address

*(leave blank if same as street address)*

*(Street number and name or Post Office Box information)*

*(City)*

*(State)*

*(ZIP/Postal Code)*

*(Province – if applicable)*

*(Country)*

3. The registered agent name and registered agent address of the limited liability company's initial registered agent are

Name

*(if an individual)*

*(Last)*

*(First)*

*(Middle)*

*(Suffix)*

**OR**

*(if an entity)*

**Berg Hill Greenleaf & Ruscitti LLP**

*(Caution: Do not provide both an individual and an entity name.)*

Street address

**1712 Pearl Street**

*(Street number and name)*

**Boulder**

*(City)*

**CO**

*(State)*

**80302**

*(ZIP Code)*

**Mailing address**

(leave blank if same as street address)

(Street number and name or Post Office Box information)

CO

(City)

(State)

(ZIP Code)

(The following statement is adopted by marking the box.)

- ☒ The person appointed as registered agent has consented to being so appointed.

## 4. The true name and mailing address of the person forming the limited liability company are

Name

(if an individual)

(Last)

(First)

(Middle)

(Suffix)

**OR**

(if an entity)

Bright Fast, LLC

(Caution: Do not provide both an individual and an entity name.)

Mailing address

6260 Lookout Road

(Street number and name or Post Office Box information)

Boulder

(City)

CO

(State)

80301

(ZIP/Postal Code)

United States

(Province – if applicable)

(Country)

(If the following statement applies, adopt the statement by marking the box and include an attachment.)

- ☐ The limited liability company has one or more additional persons forming the limited liability company and the name and mailing address of each such person are stated in an attachment.

## 5. The management of the limited liability company is vested in

(Mark the applicable box.)

- ☒ one or more managers.

**OR**

- ☐ the members.

## 6. (The following statement is adopted by marking the box.)

- ☒ There is at least one member of the limited liability company.

## 7. (If the following statement applies, adopt the statement by marking the box and include an attachment.)

- ☐ This document contains additional information as provided by law.

8. (Caution: Leave blank if the document does not have a delayed effective date. Stating a delayed effective date has significant legal consequences. Read instructions before entering a date.)

(If the following statement applies, adopt the statement by entering a date and, if applicable, time using the required format.)

The delayed effective date and, if applicable, time of this document is/are \_\_\_\_\_.

(mm/dd/yyyy hour:minute am/pm)

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9. The true name and mailing address of the individual causing the document to be delivered for filing are

Johnson		Preston	
	<small>(Last)</small>	<small>(First)</small>	<small>(Middle)</small> <small>(Suffix)</small>
Berg Hill Greenleaf & Ruscitti LLP			
<small>(Street number and name or Post Office Box information)</small>			
1712 Pearl Street			
Boulder		CO	80302
	<small>(City)</small>	<small>(State)</small>	<small>(ZIP/Postal Code)</small>
		United States	
<small>(Province – if applicable)</small>		<small>(Country)</small>	

*(If the following statement applies, adopt the statement by marking the box and include an attachment.)*

- ☐ This document contains the true name and mailing address of one or more additional individuals causing the document to be delivered for filing.

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Date and Time: 02/19/2016 12:09 PM  
ID Number: 20101043606  
Document number: 20161116429  
Amount Paid: \$10.00

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### Periodic Report

filed pursuant to §7-90-301, et seq. and §7-90-501 of the Colorado Revised Statutes (C.R.S)

ID number:	<u>20101043606</u>		
Entity name:	<u>Brand Force, LLC</u>		
Jurisdiction under the law of which the entity was formed or registered:	<u>Colorado</u>		
1. Principal office street address:	<u>357 S. McCaslin Blvd.</u>		
	<i>(Street name and number)</i>		
	<u>Suite 200</u>		
	<u>Louisville</u>	<u>CO</u>	<u>80027</u>
	<i>(City)</i>	<i>(State)</i>	<i>(Postal/Zip Code)</i>
	<u>United States</u>		
	<i>(Province – if applicable)</i>	<i>(Country – if not US)</i>	
2. Principal office mailing address: (if different from above)	<u></u>		
	<i>(Street name and number or Post Office Box information)</i>		
	<u></u>	<u></u>	<u></u>
	<i>(City)</i>	<i>(State)</i>	<i>(Postal/Zip Code)</i>
	<u></u>	<u></u>	
	<i>(Province – if applicable)</i>	<i>(Country – if not US)</i>	
3. Registered agent name: (if an individual)	<u></u>	<u></u>	<u></u>
	<i>(Last)</i>	<i>(First)</i>	<i>(Middle)</i>
or (if a business organization)	<u>National Corporate Research, Ltd.</u>		
4. The person identified above as registered agent has consented to being so appointed.			
5. Registered agent street address:	<u>12649 West Warren Avenue</u>		
	<i>(Street name and number)</i>		
	<u>Lakewood</u>	<u>CO</u>	<u>80228</u>
	<i>(City)</i>	<i>(State)</i>	<i>(Postal/Zip Code)</i>
6. Registered agent mailing address: (if different from above)	<u></u>		
	<i>(Street name and number or Post Office Box information)</i>		
	<u></u>	<u></u>	<u></u>
	<i>(City)</i>	<i>(State)</i>	<i>(Postal/Zip Code)</i>
	<u></u>	<u></u>	
	<i>(Province – if applicable)</i>	<i>(Country – if not US)</i>	

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This perjury notice applies to each individual who causes this document to be delivered to the secretary of state, whether or not such individual is named in the document as one who has caused it to be delivered.

**7. Name(s) and address(es) of the individual(s) causing the document to be delivered for filing:**

Harrington-Schreiber	Elin	P.	
<i>(Last)</i>	<i>(First)</i>	<i>(Middle)</i>	<i>(Suffix)</i>
Berg Hill Greenleaf Ruscitti LLP			
<i>(Street name and number or Post Office Box information)</i>			
1712 Pearl Street			
Boulder	CO	80302	
<i>(City)</i>	<i>(State)</i>	<i>(Postal/Zip Code)</i>	
	United States		
<i>(Province – if applicable)</i>	<i>(Country – if not US)</i>		

*(The document need not state the true name and address of more than one individual. However, if you wish to state the name and address of any additional individuals causing the document to be delivered for filing, mark this box ☐ and include an attachment stating the name and address of such individuals.)*

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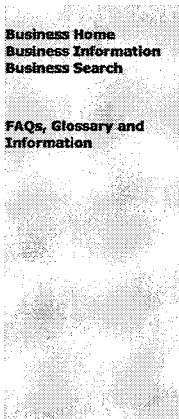
Found 11 matching record(s). Viewing page 1 of 2.

#	ID Number	Document Number	Name	Status	Form	Effective Date	Comment
1	<a href="#">20101434839</a>	20101434839	IvoryWhite at Home	Effective	DLLC	08/04/2010 10:35 AM	
2	<a href="#">20101478904</a>	20101478904	Eyepothesis at Home	Effective	DLLC	08/27/2010 10:24 AM	
3	<a href="#">20101478921</a>	20101478921	Minoxigen at Home	Effective	DLLC	08/27/2010 10:28 AM	
4	<a href="#">20101504919</a>	20101504919	IvoryWhite at Home	Effective	DLLC	09/10/2010 04:26 PM	
5	<a href="#">20101578142</a>	20101578142	Prana at Home	Effective	DLLC	10/20/2010 12:03 PM	
6	<a href="#">20111024074</a>	20111024074	BellaBrite at Home	Effective	DLLC	01/13/2011 02:34 PM	
7	<a href="#">20111132457</a>	20111132457	OrthoWhite at Home	Effective	DLLC	03/03/2011 02:38 PM	
8	<a href="#">20111132474</a>	20111132474	Ultimate Facial at Home	Effective	DLLC	03/03/2011 02:41 PM	
9	<a href="#">20121445767</a>	20121445767	BlizzardWhite at Home	Effective	DLLC	08/17/2012 10:01 AM	
10	<a href="#">20121576656</a>	20121576656	Whitening Fast at Home	Effective	DLLC	10/19/2012 10:10 AM	

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#	ID Number	Document Number	Name	Status	Form	Effective Date	Comment
11	20131097869	20131097869	Beauty by Provence at Home	Effective	DLLC	02/13/2013 01:27 PM	

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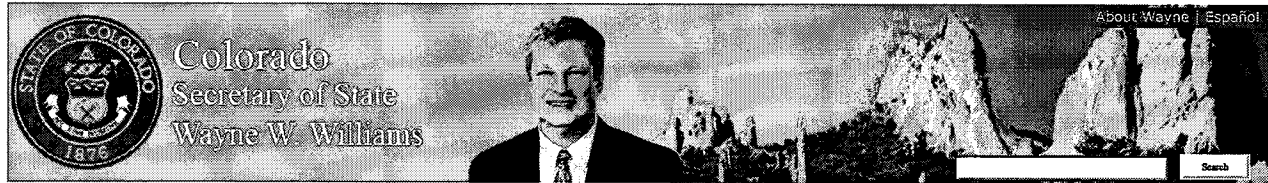
Details			
<b>Name</b>	Bright Forever, LLC, Dissolved December 15, 2011		
<b>Status</b>	Voluntarily Dissolved	<b>Formation date</b>	01/21/2010
<b>ID number</b>	20101043578	<b>Form</b>	Limited Liability Company
<b>Periodic report month</b>	May	<b>Jurisdiction</b>	Colorado
<b>Principal office street address</b>	6260 Lookout Road, Boulder, CO 80301, United States		
<b>Principal office mailing address</b>	6260 Lookout Road, Boulder, CO 80301, United States		

Registered Agent	
<b>Name</b>	Berg Hill Greenleaf & Ruscitti LLP
<b>Street address</b>	1712 Pearl Street, Boulder, CO 80302, United States
<b>Mailing address</b>	n/a

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## History and Documents

Name: Bright Forever, LLC, Dissolved December 15, 2011

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ID number: 20101043578

Found 6 matching record(s). Viewing page 1 of 1.

# Event	Date Filed	Date Posted	EffectiveDate	Document # <small>(click to view)</small>	Comment
1 Articles of Organization	01/21/2010	01/21/2010	01/21/2010 05:03 PM	<a href="#">20101043578</a>	
2 postcard notification printed 12/23/2010 to be mailed 01/01/2011	12/23/2010	12/23/2010	12/23/2010 04:08 AM		periodic report due: 03/31/2011
3 Articles of Dissolution	03/31/2011	03/31/2011	03/31/2011 02:25 PM	<a href="#">20111192841</a>	
4 Articles of Reinstatement	05/06/2011	05/06/2011	05/06/2011 02:07 PM	<a href="#">20111269927</a>	
5 Articles of Amendment	05/06/2011	05/06/2011	05/06/2011 02:10 PM	<a href="#">20111269940</a>	Change of Entity Name
6 Articles of Dissolution	12/15/2011	12/15/2011	12/15/2011 04:42 PM	<a href="#">20111690281</a>	

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Date and Time: 01/21/2010 05:03 PM  
ID Number: 20101043578

Document number: 20101043578  
Amount Paid: \$50.00

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**Articles of Organization**

filed pursuant to § 7-80-203 and § 7-80-204 of the Colorado Revised Statutes (C.R.S.)

1. The domestic entity name of the limited liability company is

**Bright Fast, LLC**

*(The name of a limited liability company must contain the term or abbreviation "limited liability company", "ltd. liability company", "limited liability co.", "ltd. liability co.", "limited", "l.l.c.", "llc", or "ltd.". See §7-90-601, C.R.S.)*

*(Caution: The use of certain terms or abbreviations are restricted by law. Read instructions for more information.)*

2. The principal office address of the limited liability company's initial principal office is

Street address

**6260 Lookout Road**

*(Street number and name)*

**Boulder**

*(City)*

**CO**

*(State)*

**80301**

*(ZIP/Postal Code)*

**United States**

*(Country)*

*(Province – if applicable)*

Mailing address

*(leave blank if same as street address)*

*(Street number and name or Post Office Box information)*

*(City)*

*(State)*

*(ZIP/Postal Code)*

*(Province – if applicable)*

*(Country)*

3. The registered agent name and registered agent address of the limited liability company's initial registered agent are

Name

*(if an individual)*

*(Last)*

*(First)*

*(Middle)*

*(Suffix)*

**OR**

*(if an entity)*

**Berg Hill Greenleaf & Ruscitti LLP**

*(Caution: Do not provide both an individual and an entity name.)*

Street address

**1712 Pearl Street**

*(Street number and name)*

**Boulder**

*(City)*

**CO**

*(State)*

**80302**

*(ZIP Code)*

**Mailing address**

(leave blank if same as street address)

(Street number and name or Post Office Box information)

(City)

CO  
(State)

(ZIP Code)

(The following statement is adopted by marking the box.)

- ☒ The person appointed as registered agent has consented to being so appointed.

## 4. The true name and mailing address of the person forming the limited liability company are

Name

(if an individual)

(Last)

(First)

(Middle)

(Suffix)

**OR**

(if an entity)

Convertis, LLC

(Caution: Do not provide both an individual and an entity name.)

Mailing address

6260 Lookout Road

(Street number and name or Post Office Box information)

Boulder

(City)

CO

(State)

80301

(ZIP/Postal Code)

United States

(Province – if applicable)

(Country)

(If the following statement applies, adopt the statement by marking the box and include an attachment.)

- ☐ The limited liability company has one or more additional persons forming the limited liability company and the name and mailing address of each such person are stated in an attachment.

## 5. The management of the limited liability company is vested in

(Mark the applicable box.)

- ☒ one or more managers.

**OR**

- ☐ the members.

## 6. (The following statement is adopted by marking the box.)

- ☒ There is at least one member of the limited liability company.

## 7. (If the following statement applies, adopt the statement by marking the box and include an attachment.)

- ☐ This document contains additional information as provided by law.

## 8. (Caution: Leave blank if the document does not have a delayed effective date. Stating a delayed effective date has significant legal consequences. Read instructions before entering a date.)

(If the following statement applies, adopt the statement by entering a date and, if applicable, time using the required format.)

The delayed effective date and, if applicable, time of this document is/are \_\_\_\_\_  
(mm/dd/yyyy hour:minute am/pm)

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9. The true name and mailing address of the individual causing the document to be delivered for filing are

Johnson		Preston	
<i>(Last)</i>		<i>(First)</i>	
Berg Hill		Greenleaf & Ruscitti LLP	
<i>(Street number and name or Post Office Box information)</i>			
1712 Pearl Street			
Boulder		CO	80302
<i>(City)</i>		<i>(State)</i>	<i>(ZIP/Postal Code)</i>
		United States	
<i>(Province – if applicable)</i>		<i>(Country)</i>	

*(If the following statement applies, adopt the statement by marking the box and include an attachment.)*

- ☐ This document contains the true name and mailing address of one or more additional individuals causing the document to be delivered for filing.

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**Articles of Amendment**

filed pursuant to §7-90-301, et seq. and §7-80-209 of the Colorado Revised Statutes (C.R.S.)

ID number:

20101043578

1. Entity name:

Bright Fast, LLC

*(If changing the name of the limited liability company, indicate  
 name BEFORE the name change)*

2. New Entity name:  
 (if applicable)

Bright Forever, LLC

3. Use of Restricted Words *(if any of these  
 terms are contained in an entity name, true  
 name of an entity, trade name or trademark  
 stated in this document, mark the applicable  
 box):*

- ☐ "bank" or "trust" or any derivative thereof  
☐ "credit union" ☐ "savings and loan"  
☐ "insurance", "casualty", "mutual", or "surety"

4. Other amendments, if any, are attached.

5. If the limited liability company's  
 period of duration as amended is  
 less than perpetual, state the date  
 on which the period of duration  
 expires:

(mm/dd/yyyy)**OR**

If the limited liability company's period of duration as amended is perpetual, mark this box: ☒

6. (Optional) Delayed effective date:

(mm/dd/yyyy)

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7. Name(s) and address(es) of the individual(s) causing the document to be delivered for filing:

Quintana	Jackie		
<small>(Last)</small>	<small>(First)</small>	<small>(Middle)</small>	<small>(Suffix)</small>
Berg Hill Greenleaf & Ruscitti LLP			
<small>(Street name and number or Post Office Box information)</small>			
1712 Pearl Street			
Boulder	CO	80302	
<small>(City)</small>	<small>(State)</small>	<small>(Postal/Zip Code)</small>	
	United States		
<small>(Province – if applicable)</small>	<small>(Country – if not US)</small>		

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Document number: 20111269927

Amount Paid: \$100.00

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**Articles of Reinstatement**

filed pursuant to §7-90-301, et seq. and §7-90-1003 of the Colorado Revised Statutes (C.R.S)

ID Number

20101043578

1. Domestic entity name of the entity

Bright Fast, LLC

2. Following reinstatement the domestic entity name of the domestic entity shall comply with section 7-90-1004.

3. Registered agent  
(if an individual)

(Last)(First)(Middle)(Suffix)**OR**

(if an entity)

Berg Hill Greenleaf & Ruscitti LLP

4. The person appointed as registered agent in the document has consented to being so appointed.

5. Registered agent street address

1712 Pearl Street*(Street name and number)*Boulder*(City)*CO*(State)*80302*(Postal/Zip Code)*

6. Registered agent mailing address  
(if different from above)

(Street name and number or Post Office Box information)(City)(State)(Postal/Zip Code)United States*(Province – if applicable)**(Country – if not US)*

7. Principal office street address

6260 Lookout Road*(Street name and number)*Boulder*(City)*CO*(State)*80301*(Postal/Zip Code)*United States*(Province – if applicable)**(Country – if not US)*

8. Principal office mailing address  
(if different from above)

\_\_\_\_\_  
(Street name and number or Post Office Box information)

\_\_\_\_\_  
(City)

\_\_\_\_\_  
(State)

\_\_\_\_\_  
(Postal/Zip Code)

**United States**

\_\_\_\_\_  
(Province – if applicable)

\_\_\_\_\_  
(Country – if not US)

9. Date of formation of the entity

01/21/2010

(mm/dd/yyyy)

10. Date of dissolution  
(if known)

03/31/2011

(mm/dd/yyyy)

11. If the entity's period of duration  
as amended is less than perpetual,  
state the date on which the period  
of duration expires:

\_\_\_\_\_  
(mm/dd/yyyy)

**OR**

If the entity's period of duration as amended is perpetual, mark this box ☒.

12. (Optional) Delayed effective date

\_\_\_\_\_  
(mm/dd/yyyy)

13. Colorado statute under which the  
entity existed immediately prior  
to dissolution

7-80-101, et seq (2011)

14. All applicable conditions of CRS §7-90-1002 have been satisfied.

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15. Name(s) and address(es) of the  
individual(s) causing the document  
to be delivered for filing

Quintana

Jackie

(Last)

(First)

(Middle)

(Suffix)

Berg Hill Greenleaf & Ruscitti LLP

1712 Pearl Street  
(Street name and number or Post Office Box information)

<u>Boulder</u>	<u>CO</u>	<u>80302</u>
<small>(City)</small>	<small>(State)</small>	<small>(Postal/Zip Code)</small>
<u></u>	<b>United States</b>	
<small>(Province – if applicable)</small>	<small>(Country – if not US)</small>	

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Document number: 20111192841  
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**Statement of Dissolution**

filed pursuant to §7-90-301, et seq. and §7-80-802 of the Colorado Revised Statutes (C.R.S)

ID number: 20101043578

1. Entity name: Bright Fast, LLC

2. Principal office mailing address: 6260 Lookout Road

*(Street name and number or Post Office Box information)*

Boulder

*(City)*

CO

*(State)*

80301

*(Postal/Zip Code)*

United States

*(Country – if not US)*

*(Province – if applicable)*

3. The limited liability company is dissolved.

4. (Optional) Delayed effective date: \_\_\_\_\_

*(mm/dd/yyyy)*

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5. Name(s) and address(es) of the  
individual(s) causing the document  
to be delivered for filing:

Quintana

*(Last)*

Jackie

*(First)*

*(Middle)*

*(Suffix)*

Berg Hill Greenleaf & Ruscitti LLP

*(Street name and number or Post Office Box information)*

1712 Pearl Street

Boulder

*(City)*

CO

*(State)*

80302

*(Postal/Zip Code)*

United States

*(Country – if not US)*

*(Province – if applicable)*

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Date and Time: 12/15/2011 04:42 PM  
ID Number: 20101043578

Document number: 20111690281  
Amount Paid: \$25.00

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**Statement of Dissolution**

filed pursuant to §7-90-301, et seq. and §7-80-802 of the Colorado Revised Statutes (C.R.S)

ID number: 20101043578

1. Entity name: Bright Forever, LLC

2. Principal office mailing address: 6260 Lookout Road

*(Street name and number or Post Office Box information)*

Boulder

*(City)*

CO

*(State)*

80301

*(Postal/Zip Code)*

United States

*(Country – if not US)*

*(Province – if applicable)*

3. The limited liability company is dissolved.

4. (Optional) Delayed effective date: \_\_\_\_\_

*(mm/dd/yyyy)*

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5. Name(s) and address(es) of the  
individual(s) causing the document  
to be delivered for filing:

Biesendorfer

*(Last)*

Suzanne

*(First)*

*(Middle)*

*(Suffix)*

1712 Pearl Street

*(Street name and number or Post Office Box information)*

Boulder

*(City)*

CO

*(State)*

80302

*(Postal/Zip Code)*

United States

*(Country – if not US)*

*(Province – if applicable)*

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PX1

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Corporate Records

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Colorado Secretary of State - Summary



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## Summary

Details			
<b>Name</b>	Convertis Marketing , LLC		
<b>Status</b>	Good Standing	<b>Formation date</b>	05/29/2009
<b>ID number</b>	20091294430	<b>Form</b>	Limited Liability Company
<b>Periodic report month</b>	June	<b>Jurisdiction</b>	Colorado
<b>Principal office street address</b>	6260 Lookout Road, Boulder, CO 80301, United States		
<b>Principal office mailing address</b>	n/a		

Registered Agent	
<b>Name</b>	National Corporate Research, Ltd.
<b>Street address</b>	12649 West Warren Avenue, Lakewood, CO 80228, United States
<b>Mailing address</b>	n/a

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Colorado Secretary of State - History and Documents

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**History and Documents**

Name: Convertis Marketing , LLC  
 ID number: 20091294430

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Found 20 matching record(s). Viewing page 1 of 1.

#	Event	Date Filed	Date Posted	EffectiveDate	Document # <small>(click to view)</small>	Comment
1	Articles of Organization	05/29/2009	05/29/2009	05/29/2009 10:47 AM	<a href="#">20091294430</a>	
2	postcard notification printed 04/23/2010 to be mailed 05/01/2010	04/23/2010	04/23/2010	04/23/2010 03:23 AM		annual report due: 07/31/2010
3	Report	05/12/2010	05/12/2010	05/12/2010 11:57 AM	<a href="#">20101274981</a>	
4	postcard notification printed 04/23/2011 to be mailed 05/01/2011	04/23/2011	04/23/2011	04/23/2011 03:33 AM		periodic report due: 07/31/2011
5	Report	07/19/2011	07/19/2011	07/19/2011 04:04 PM	<a href="#">20111408961</a>	
6	Statement of Change	12/14/2011	12/14/2011	12/14/2011 10:48 AM	<a href="#">20111687119</a>	Registered agent information changed;
7	Periodic Report due	04/23/2012	04/23/2012	04/23/2012 02:21 AM		Periodic Report due by: 07/31/2012
8	Report	07/16/2012	07/16/2012	07/16/2012 04:15 PM	<a href="#">20121384445</a>	
9	Periodic Report due	04/23/2013	04/23/2013	04/23/2013 02:26 AM		Periodic report due by: 07/31/2013
10	Periodic Report due in one week	07/24/2013	07/24/2013	07/24/2013 01:54 AM		Periodic report due by: 07/31/2013
11	Change in Status: Noncompliant for failure to file Periodic Report	08/01/2013	08/01/2013	08/01/2013 01:40 AM		Entity noncompliant and will become delinquent on: 09/30/2013
12	Change in status in one week: Delinquent for failure to file	09/24/2013	09/24/2013	09/24/2013 02:58 AM		One week until delinquent: 09/30/2013

<https://www.sos.state.co.us/...essEntityHistory.do?quitButtonDestination=BusinessEntityDetail&pi1=1&nameType=ENT&entityId2=20091294430&srchTyp=ENTITY&masterFileId=20091294430> [3/3/2017 11:24:16 AM]

Ostrum Attachment AG-3



## Colorado Secretary of State - History and Documents

Periodic Report			
13 Change in Status: Delinquent for failure to file Periodic Report	10/01/2013	10/01/2013	10/01/2013 01:59 AM
	Entity has become delinquent for failure to file Periodic Report		
14 Statement Curing Delinquency	06/24/2014	06/24/2014	06/24/2014 11:26 AM <a href="#">20141384922</a>
15 Periodic Report due	05/23/2015	05/23/2015	05/23/2015 02:40 AM
	Periodic report due by: 08/31/2015		
16 Periodic Report due in one week	08/24/2015	08/24/2015	08/24/2015 01:54 AM
	Periodic report due by: 08/31/2015		
17 Report	08/24/2015	08/24/2015	08/24/2015 09:43 AM <a href="#">20151541098</a>
18 Periodic Report due	05/23/2016	05/23/2016	05/23/2016 02:24 AM
	Periodic report due by: 08/31/2016		
19 Periodic Report due in one week	08/24/2016	08/24/2016	08/24/2016 01:54 AM
	Periodic report due by: 08/31/2016		
20 Report	08/26/2016	08/26/2016	08/26/2016 10:58 AM <a href="#">20161581985</a>

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Date and Time: 05/29/2009 10:47 AM  
ID Number: 20091294430

Document number: 20091294430  
Amount Paid: \$50.00

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### Articles of Organization

filed pursuant to § 7-80-203 and § 7-80-204 of the Colorado Revised Statutes (C.R.S.)

1. The domestic entity name of the limited liability company is

**Convertis Marketing , LLC**

*(The name of a limited liability company must contain the term or abbreviation "limited liability company", "ltd. liability company", "limited liability co.", "ltd. liability co.", "limited", "l.l.c.", "llc", or "ltd.". See §7-90-601, C.R.S.)*

*(Caution: The use of certain terms or abbreviations are restricted by law. Read instructions for more information.)*

2. The principal office address of the limited liability company's initial principal office is

Street address

**6260 Lookout Road**

*(Street number and name)*

**Boulder**

*(City)*

**CO**

*(State)*

**80301**

*(ZIP/Postal Code)*

**United States**

*(Country)*

*(Province – if applicable)*

Mailing address

*(leave blank if same as street address)*

*(Street number and name or Post Office Box information)*

*(City)*

*(State)*

*(ZIP/Postal Code)*

*(Province – if applicable)*

*(Country)*

3. The registered agent name and registered agent address of the limited liability company's initial registered agent are

Name

*(if an individual)*

*(Last)*

*(First)*

*(Middle)*

*(Suffix)*

**OR**

*(if an entity)*

**Berg Hill Greenleaf & Ruscitti LLP**

*(Caution: Do not provide both an individual and an entity name.)*

Street address

**1712 Pearl Street**

*(Street number and name)*

**Boulder**

*(City)*

**CO**

*(State)*

**80302**

*(ZIP Code)*

**Mailing address**

(leave blank if same as street address)

(Street number and name or Post Office Box information)

CO

(City)

(State)

(ZIP Code)

(The following statement is adopted by marking the box.)

- ☒ The person appointed as registered agent has consented to being so appointed.

## 4. The true name and mailing address of the person forming the limited liability company are

Name

(if an individual)

Hallett

Elizabeth

(Last)

(First)

(Middle)

(Suffix)

**OR**

(if an entity)

(Caution: Do not provide both an individual and an entity name.)

Mailing address

213 Market Street

3rd Floor

(Street number and name or Post Office Box information)

Harrisburg

(City)

PA

(State)

17101

(ZIP/Postal Code)

United States

(Province – if applicable)

(Country)

(If the following statement applies, adopt the statement by marking the box and include an attachment.)

- ☐ The limited liability company has one or more additional persons forming the limited liability company and the name and mailing address of each such person are stated in an attachment.

## 5. The management of the limited liability company is vested in

(Mark the applicable box.)

- ☐ one or more managers.

**OR**

- ☒ the members.

## 6. (The following statement is adopted by marking the box.)

- ☒ There is at least one member of the limited liability company.

## 7. (If the following statement applies, adopt the statement by marking the box and include an attachment.)

- ☐ This document contains additional information as provided by law.

## 8. (Caution: Leave blank if the document does not have a delayed effective date. Stating a delayed effective date has significant legal consequences. Read instructions before entering a date.)

(If the following statement applies, adopt the statement by entering a date and, if applicable, time using the required format.)

The delayed effective date and, if applicable, time of this document is/are \_\_\_\_\_.

(mm/dd/yyyy hour:minute am/pm)

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9. The true name and mailing address of the individual causing the document to be delivered for filing are

Hallett	Elizabeth		
(Last)	(First)	(Middle)	(Suffix)
213 Market Street			
(Street number and name or Post Office Box information)			
3rd Floor			
Harrisburg	PA	17101	
(City)	(State)	(ZIP/Postal Code)	
United States			
(Province - if applicable)		(Country)	

(If the following statement applies, adopt the statement by marking the box and include an attachment.)

- ☐ This document contains the true name and mailing address of one or more additional individuals causing the document to be delivered for filing.

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Colorado Secretary of State  
Date and Time: 08/26/2016 10:58 AM  
ID Number: 20091294430  
Document number: 20161581985  
Amount Paid: \$10.00

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### Periodic Report

filed pursuant to §7-90-301, et seq. and §7-90-501 of the Colorado Revised Statutes (C.R.S)

ID number:	<u>20091294430</u>		
Entity name:	<u>Convertis Marketing , LLC</u>		
Jurisdiction under the law of which the entity was formed or registered:	<u>Colorado</u>		
1. Principal office street address:	<u>6260 Lookout Road</u> <i>(Street name and number)</i>		
	<u>Boulder</u> <i>(City)</i>	<u>CO</u> <i>(State)</i>	<u>80301</u> <i>(Postal/Zip Code)</i>
	<u></u> <i>(Province – if applicable)</i>	<u>United States</u> <i>(Country – if not US)</i>	
2. Principal office mailing address: (if different from above)	<u></u> <i>(Street name and number or Post Office Box information)</i>		
	<u></u> <i>(City)</i>	<u></u> <i>(State)</i>	<u></u> <i>(Postal/Zip Code)</i>
	<u></u> <i>(Province – if applicable)</i>	<u></u> <i>(Country – if not US)</i>	
3. Registered agent name: (if an individual)	<u></u> <i>(Last)</i>	<u></u> <i>(First)</i>	<u></u> <i>(Middle)</i>
or (if a business organization)	<u>National Corporate Research, Ltd.</u> <i>(Suffix)</i>		
4. The person identified above as registered agent has consented to being so appointed.			
5. Registered agent street address:	<u>12649 West Warren Avenue</u> <i>(Street name and number)</i>		
	<u>Lakewood</u> <i>(City)</i>	<u>CO</u> <i>(State)</i>	<u>80228</u> <i>(Postal/Zip Code)</i>
6. Registered agent mailing address: (if different from above)	<u></u> <i>(Street name and number or Post Office Box information)</i>		
	<u></u> <i>(City)</i>	<u></u> <i>(State)</i>	<u></u> <i>(Postal/Zip Code)</i>
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**7. Name(s) and address(es) of the individual(s) causing the document to be delivered for filing:**

Harrington-Schreiber	Elin	P.	
<small>(Last)</small>	<small>(First)</small>	<small>(Middle)</small>	<small>(Suffix)</small>
Berg Hill Greenleaf Ruscitti LLP			
<small>(Street name and number or Post Office Box information)</small>			
1712 Pearl Street			
Boulder		CO	80302
<small>(City)</small>	<small>(State)</small>	<small>(Postal/Zip Code)</small>	
United States			
<small>(Province – if applicable)</small>		<small>(Country – if not US)</small>	

*(The document need not state the true name and address of more than one individual. However, if you wish to state the name and address of any additional individuals causing the document to be delivered for filing, mark this box ☐ and include an attachment stating the name and address of such individuals.)*

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## Summary

Details			
<b>Name</b>	Convertis, LLC		
<b>Status</b>	Good Standing	<b>Formation date</b>	04/06/2006
<b>ID number</b>	20061148787	<b>Form</b>	Limited Liability Company
<b>Periodic report month</b>	April	<b>Jurisdiction</b>	Colorado
<b>Principal office street address</b>	6260 Lookout Road, Boulder, CO 80301, United States		
<b>Principal office mailing address</b>	n/a		

Registered Agent	
<b>Name</b>	National Corporate Research, Ltd.
<b>Street address</b>	12649 West Warren Avenue, Lakewood, CO 80228, United States
<b>Mailing address</b>	n/a

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Name: Convertis, LLC  
ID number: 20061148787

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#	Event	Date Filed	Date Posted	EffectiveDate	Document # ( <a href="#">click to view</a> )	Comment
1	Articles of Organization	04/06/2006	04/06/2006	04/06/2006 08:41 AM	<a href="#">20061148787</a>	
2	postcard notification printed 03/23/2007 to be mailed 04/01/2007	03/23/2007	03/23/2007	03/23/2007 02:33 AM		annual report due: 06/30/2007
3	Statement of Change	05/16/2007	05/18/2007	05/16/2007 12:21 PM	<a href="#">20071235037</a>	Changed entity physical address; Changed entity mail address; Changed registered agent; Changed agent physical address; Changed agent mail address;
4	Change in Status	07/01/2007	07/01/2007	07/01/2007 01:33 AM		Failure to file annual report
5	Report	07/17/2007	07/17/2007	07/17/2007 08:21 AM	<a href="#">20071326986</a>	Change of Registered Agent / Change of Registered Agent Address
6	Statement of Correction	12/28/2007	01/03/2008	12/28/2007 12:13 PM	<a href="#">20071597304</a>	
7	postcard notification printed 03/23/2008 to be mailed 04/01/2008	03/23/2008	03/23/2008	03/23/2008 05:30 AM		annual report due: 06/30/2008
8	Report	03/24/2008	03/24/2008	03/24/2008 10:47 AM	<a href="#">20081157100</a>	Removed entity mailing address; Change of Registered Agent / Change

[https://www.sos.state.co.us/...essEntityHistory.do?quitButtonDestination=BusinessEntityDetail&pi1=1&nameTyp=ENT&entityId2=20061148787&srchTyp=ENTITY&masterFileId=20061148787\[3/3/2017 11:21:08 AM\]](https://www.sos.state.co.us/...essEntityHistory.do?quitButtonDestination=BusinessEntityDetail&pi1=1&nameTyp=ENT&entityId2=20061148787&srchTyp=ENTITY&masterFileId=20061148787[3/3/2017 11:21:08 AM])

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					of Registered Agent Address / Change of Entity Address
9 postcard notification printed 03/23/2009 to be mailed 04/01/2009	03/23/2009	03/23/2009	03/23/2009 04:05 AM		annual report due: 06/30/2009
10 Report	06/11/2009	06/11/2009	06/11/2009 04:21 PM	<u>20091322253</u>	Change of Entity Address
11 postcard notification printed 03/23/2010 to be mailed 04/01/2010	03/23/2010	03/23/2010	03/23/2010 04:30 AM		annual report due: 06/30/2010
12 Report	05/12/2010	05/12/2010	05/12/2010 11:47 AM	<u>20101274906</u>	
13 Statement of Change	09/15/2010	09/15/2010	09/15/2010 10:13 AM	<u>20101513036</u>	Registered agent information changed; periodic report due: 06/30/2011
14 postcard notification printed 03/23/2011 to be mailed 04/01/2011	03/23/2011	03/23/2011	03/23/2011 03:25 AM		
15 Report	04/14/2011	04/14/2011	04/14/2011 09:00 AM	<u>20111225553</u>	
16 Statement of Change	12/16/2011	12/16/2011	12/16/2011 03:45 PM	<u>20111691753</u>	Registered agent information changed; Periodic Report due by: 06/30/2012
17 Periodic Report due	03/23/2012	03/23/2012	03/23/2012 02:26 AM		
18 Report	06/26/2012	06/26/2012	06/26/2012 03:09 PM	<u>20121349191</u>	
19 Periodic Report due	03/23/2013	03/23/2013	03/23/2013 02:40 AM		Periodic report due by: 06/30/2013
20 Report	03/25/2013	03/25/2013	03/25/2013 09:48 AM	<u>20131188072</u>	

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## History and Documents

Name: Convertis, LLC  
 ID number: 20061148787

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#	Event	Date Filed	Date Posted	EffectiveDate	Document # <a href="#">(click to view)</a>	Comment
21	Periodic Report due	03/24/2014	03/24/2014	03/24/2014 06:23 PM		Periodic report due by: 06/30/2014
22	Report	06/24/2014	06/24/2014	06/24/2014 11:30 AM	<a href="#">20141384946</a>	Change of Registered Agent / Change of Registered Agent Address
23	Periodic Report due	03/23/2015	03/23/2015	03/23/2015 02:57 AM		Periodic report due by: 06/30/2015
24	Report	04/17/2015	04/17/2015	04/17/2015 02:45 PM	<a href="#">20151259785</a>	
25	Periodic Report due	03/23/2016	03/23/2016	03/23/2016 02:23 AM		Periodic report due by: 06/30/2016
26	Report	05/18/2016	05/18/2016	05/18/2016 03:05 PM	<a href="#">20161342849</a>	

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**E-Filed**

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 Date and Time: 04/06/2006 08:41 AM  
 Entity Id: 20061148787  
 Document number: 20061148787

Document processing fee

If document is filed on paper

\$125.00

If document is filed electronically

\$ 25.00

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 and select Business Center.

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**Articles of Organization**

filed pursuant to §7-90-301, et seq. and §7-80-204 of the Colorado Revised Statutes (C.R.S.)

1. Entity name:

**Convertis, LLC**

*(The name of a limited liability company must contain the term or abbreviation "limited liability company", "ltd. liability company", "limited liability co.", "ltd. liability co.", "limited", "llc", "l.l.c.", or "ltd." §7-90-601, C.R.S.)*

2. Use of Restricted Words *(if any of these terms are contained in an entity name, true name of an entity, trade name or trademark stated in this document, mark the applicable box):*

- ☐ "bank" or "trust" or any derivative thereof  
☐ "credit union" ☐ "savings and loan"  
☐ "insurance", "casualty", "mutual", or "surety"

3. Principal office street address:

**2560 W. Main Street***(Street name and number)***Suite 200****Littleton***(City)***CO 80120***(State)**(Postal/Zip Code)***United States***(Province – if applicable)**(Country – if not US)*

4. Principal office mailing address  
 (if different from above):

*(Street name and number or Post Office Box information)**(City)**(State)**(Postal/Zip Code)**(Province – if applicable)**(Country – if not US)*

5. Registered agent name (if an individual):

**Lazzeri****Robert***(Last)**(First)**(Middle)**(Suffix)***OR** (if a business organization):

6. The person identified above as registered agent has consented to being so appointed.

7. Registered agent street address:

**2560 W. Main Street***(Street name and number)***Suite 200****Littleton***(City)***CO***(State)***80123***(Postal/Zip Code)*

8. Registered agent mailing address  
(if different from above):

\_\_\_\_\_  
(Street name and number or Post Office Box information)

\_\_\_\_\_  
(City) (State) (Postal/Zip Code)

\_\_\_\_\_  
(Province – if applicable) (Country – if not US)

9. Name(s) and mailing address(es)  
of person(s) forming the limited  
liability company:

(if an individual) **Lazzeri** **Robert**  
(Last) (First) (Middle) (Suffix)

**OR** (if a business organization)

**2560 W. Main Street**  
**Suite 200** (Street name and number or Post Office Box information)

**Littleton** **CO** **80120**  
(City) (State) (Postal/Zip Code)

**United States**  
(Province – if applicable) (Country – if not US)

(if an individual) \_\_\_\_\_  
(Last) (First) (Middle) (Suffix)

**OR** (if a business organization)

\_\_\_\_\_  
(Street name and number or Post Office Box information)

\_\_\_\_\_  
(City) (State) (Postal/Zip Code)

**United States**  
(Province – if applicable) (Country – if not US)

(if an individual) \_\_\_\_\_  
(Last) (First) (Middle) (Suffix)

**OR** (if a business organization)

\_\_\_\_\_  
(Street name and number or Post Office Box information)

\_\_\_\_\_  
(City) (State) (Postal/Zip Code)

**United States**  
(Province – if applicable) (Country – if not US)

(If more than three persons are forming the limited liability company, mark this box ☐ and include an attachment stating the true names and mailing addresses of all additional persons forming the limited liability company)

10. The management of the limited liability company is vested in managers ☐

**OR** is vested in the members ☒

11. There is at least one member of the limited liability company.

12. (Optional) Delayed effective date: \_\_\_\_\_  
(mm/dd/yyyy)

13. Additional information may be included pursuant to other organic statutes such as title 12, C.R.S. If applicable, mark this box ☐ and include an attachment stating the additional information.

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<u>Lazzeri</u>	<u>Robert</u>		
<small>(Last)</small>	<small>(First)</small>	<small>(Middle)</small>	<small>(Suffix)</small>
<u>2560 W. Main Street</u>			
<u>Suite 200</u> <small>(Street name and number or Post Office Box information)</small>			
<u>Littleton</u>	<u>CO</u>	<u>80120</u>	
<small>(City)</small>	<small>(State)</small>	<small>(Postal/Zip Code)</small>	
<u></u>	<u>United States</u>		
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Amount Paid: \$10.00

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### Periodic Report

filed pursuant to §7-90-301, et seq. and §7-90-501 of the Colorado Revised Statutes (C.R.S)

ID number:	<u>20061148787</u>		
Entity name:	<u>Convertis, LLC</u>		
Jurisdiction under the law of which the entity was formed or registered:	<u>Colorado</u>		
1. Principal office street address:	<u>6260 Lookout Road</u> <i>(Street name and number)</i>		
	<u>Boulder</u> <i>(City)</i>	<u>CO</u> <i>(State)</i>	<u>80301</u> <i>(Postal/Zip Code)</i>
	<u>United States</u> <i>(Country – if not US)</i>		
	<i>(Province – if applicable)</i>		
2. Principal office mailing address: (if different from above)	<u></u> <i>(Street name and number or Post Office Box information)</i>		
	<u></u> <i>(City)</i>	<u></u> <i>(State)</i>	<u></u> <i>(Postal/Zip Code)</i>
	<u></u> <i>(Country – if not US)</i>		
	<i>(Province – if applicable)</i>		
3. Registered agent name: (if an individual)	<u></u> <i>(Last)</i>	<u></u> <i>(First)</i>	<u></u> <i>(Middle)</i>
or (if a business organization)	<u>National Corporate Research, Ltd.</u>		
4. The person identified above as registered agent has consented to being so appointed.			
5. Registered agent street address:	<u>12649 West Warren Avenue</u> <i>(Street name and number)</i>		
	<u>Lakewood</u> <i>(City)</i>	<u>CO</u> <i>(State)</i>	<u>80228</u> <i>(Postal/Zip Code)</i>
6. Registered agent mailing address: (if different from above)	<u></u> <i>(Street name and number or Post Office Box information)</i>		
	<u></u> <i>(City)</i>	<u></u> <i>(State)</i>	<u></u> <i>(Postal/Zip Code)</i>
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<i>(Last)</i>	<i>(First)</i>	<i>(Middle)</i>	<i>(Suffix)</i>
Berg Hill Greenleaf Ruscitti LLP			
<i>(Street name and number or Post Office Box information)</i>			
1712 Pearl Street			
Boulder	CO	80302	
<i>(City)</i>	<i>(State)</i>	<i>(Postal/Zip Code)</i>	
	United States		
<i>(Province – if applicable)</i>	<i>(Country – if not US)</i>		

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1	<a href="#">20101006476</a>	20101006476	identified cosmetics	Effective	DLLC	01/05/2010 03:10 PM	
2	<a href="#">20101006490</a>	20101006490	Ivory White	Effective	DLLC	01/05/2010 03:13 PM	
3	<a href="#">20101006502</a>	20101006502	411 Info Beauty	Effective	DLLC	01/05/2010 03:15 PM	
4	<a href="#">20101006516</a>	20101006516	123 Pretty You	Effective	DLLC	01/05/2010 03:17 PM	
5	<a href="#">20101006528</a>	20101006528	A1A Glamour Systems	Effective	DLLC	01/05/2010 03:19 PM	

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**Summary**

Details			
<b>Name</b>	Eyepothesis LLC, Delinquent April 1, 2014		
<b>Status</b>	Delinquent	<b>Formation date</b>	11/12/2007
<b>ID number</b>	20071520024	<b>Form</b>	Limited Liability Company
<b>Periodic report month</b>	November	<b>Jurisdiction</b>	Colorado
<b>Principal office street address</b>	6260 Lookout Road, Boulder, CO 80301, United States		
<b>Principal office mailing address</b>	n/a		

Registered Agent	
<b>Name</b>	The Evergreen Registration Company, LLC
<b>Street address</b>	10955 Westmoor Drive, 4th Floor, Westminster, CO 80021, United States
<b>Mailing address</b>	n/a

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Name: Eyepothesis LLC, Delinquent April 1,  
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1 2

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#	Event	Date Filed	Date Posted	EffectiveDate	Document # <small>(click to view)</small>	Comment
1	Articles of Organization	11/12/2007	11/12/2007	11/12/2007 03:32 PM	<a href="#">20071520024</a>	
2	Articles of Amendment	03/25/2008	03/25/2008	03/25/2008 02:52 PM	<a href="#">20081160530</a>	Change of Entity Name
3	postcard notification printed 10/23/2008 to be mailed 11/01/2008	10/23/2008	10/23/2008	10/23/2008 02:06 PM		annual report due: 01/31/2009
4	Report	01/07/2009	01/07/2009	01/07/2009 04:11 PM	<a href="#">20091016235</a>	Change of Entity Address
5	postcard notification printed 10/26/2009 to be mailed 11/01/2009	10/26/2009	10/26/2009	10/26/2009 04:03 PM		annual report due: 01/31/2010
6	Report	01/14/2010	01/14/2010	01/14/2010 09:50 AM	<a href="#">20101025319</a>	
7	Statement of Change	09/15/2010	09/15/2010	09/15/2010 10:10 AM	<a href="#">20101513011</a>	Registered agent information changed;
8	postcard notification printed 10/23/2010 to be mailed 11/01/2010	10/23/2010	10/23/2010	10/23/2010 03:36 AM		periodic report due: 01/31/2011
9	Report	01/26/2011	01/26/2011	01/26/2011 04:12 PM	<a href="#">20111054109</a>	
10	postcard notification printed 10/23/2011 to be mailed 11/01/2011	10/23/2011	10/23/2011	10/23/2011 02:35 AM		periodic report due: 01/31/2012
11	Report	10/27/2011	10/27/2011	10/27/2011 03:10 PM	<a href="#">20111600989</a>	Change of Registered Agent / Change of

<https://www.sos.state.co.us/...inessEntityHistory.do?quitButtonDestination=BusinessEntityDetail&pi1=1&nameTyp=ENT&entityId2=20071520024&srchTyp=ENTITY&masterFileId=20071520024> [3/7/2017 9:28:39 AM]

Ostrum Attachment AI-3

## Colorado Secretary of State - History and Documents

					Registered Agent Address
12 Statement of Change	12/16/2011	12/16/2011	12/16/2011 02:19 PM	<u>20111691514</u>	Registered agent information changed;
13 Periodic Report due	10/23/2012	10/23/2012	10/23/2012 02:16 AM		Periodic report due by: 01/31/2013
14 Periodic Report due in one week	01/24/2013	01/24/2013	01/24/2013 01:53 AM		Periodic report due by: 01/31/2013
15 Report	01/28/2013	01/28/2013	01/28/2013 11:43 AM	<u>20131063649</u>	
16 Periodic Report due	10/23/2013	10/23/2013	10/23/2013 02:15 AM		Periodic report due by: 01/31/2014
17 Periodic Report due in one week	01/24/2014	01/24/2014	01/24/2014 02:01 AM		Periodic report due by: 01/31/2014
18 Change in Status: Noncompliant for failure to file Periodic Report	02/01/2014	02/01/2014	02/01/2014 01:34 AM		Entity noncompliant and will become delinquent on: 03/31/2014
19 Change in status in one week: Delinquent for failure to file Periodic Report	03/24/2014	03/24/2014	03/24/2014 02:51 AM		One week until delinquent: 03/31/2014
20 Change in Status: Delinquent for failure to file Periodic Report	04/01/2014	04/01/2014	04/01/2014 02:00 AM		Entity has become delinquent for failure to file Periodic Report

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**History and Documents**

Name: Eyepothesis LLC, Delinquent April 1,  
 2014

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ID  
 number: 20071520024

[<Prev 20](#)

1 2

Found 21 matching record(s). Viewing page 2 of 2.

#	Event	Date Filed	Date Posted	EffectiveDate	Document # ( <a href="#">click to view</a> )	Comment
21	Change in Name	05/06/2015	05/06/2015	05/06/2015 12:33 AM		Entity name and any active trade names changed due to Failure to file periodic report

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Colorado Secretary of State  
 Date and Time: 11/12/2007 03:32 PM  
 Id Number: 20071520024  
 Document number: 20071520024

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### Articles of Organization

filed pursuant to §7-90-301, et seq. and §7-80-204 of the Colorado Revised Statutes (C.R.S.)

1. Entity name:

IvoryWhite LLC

*(The name of a limited liability company must contain the term or abbreviation "limited liability company", "ltd. liability company", "limited liability co.", "ltd. liability co.", "limited", "llc", "l.l.c.", or "ltd." §7-90-601, C.R.S.)*

2. Use of Restricted Words *(if any of these terms are contained in an entity name, true name of an entity, trade name or trademark stated in this document, mark the applicable box):*

- ☐ "bank" or "trust" or any derivative thereof  
☐ "credit union" ☐ "savings and loan"  
☐ "insurance", "casualty", "mutual", or "surety"

3. Principal office street address:

6260 Lookout Road

*(Street name and number)*

Unit D

Boulder

*(City)*

CO 80301

*(State)*

*(Postal/Zip Code)*

United States

*(Province – if applicable)*

*(Country – if not US)*

4. Principal office mailing address  
 (if different from above):

*(Street name and number or Post Office Box information)*

*(City)*

*(State)*

*(Postal/Zip Code)*

*(Province – if applicable)*

*(Country – if not US)*

5. Registered agent name (if an individual):

Ruscitti

Giovanni

*(Last)*

*(First)*

*(Middle)*

*(Suffix)*

OR (if a business organization):

6. The person identified above as registered agent has consented to being so appointed.

7. Registered agent street address:

Berg Hill Greenleaf & Ruscitti LLP

*(Street name and number)*

1712 Pearl Street

Boulder

*(City)*

CO

*(State)*

80302

*(Postal/Zip Code)*

8. Registered agent mailing address  
(if different from above):

\_\_\_\_\_  
(Street name and number or Post Office Box information)

\_\_\_\_\_  
(City) (State) (Postal/Zip Code)

\_\_\_\_\_  
(Province – if applicable) (Country – if not US)

9. Name(s) and mailing address(es)  
of person(s) forming the limited  
liability company:

(if an individual)

\_\_\_\_\_  
(Last) (First) (Middle) (Suffix)

**OR** (if a business organization)

**Convertis, LLC**

**6260 Lookout Road**

**Unit D**

(Street name and number or Post Office Box information)

**Boulder**

**CO**

**80301**

(City)

(State)

(Postal/Zip Code)

(Province – if applicable)

(Country – if not US)

**United States**

(if an individual)

\_\_\_\_\_  
(Last) (First) (Middle) (Suffix)

**OR** (if a business organization)

\_\_\_\_\_  
(Street name and number or Post Office Box information)

\_\_\_\_\_  
(City)

(State)

(Postal/Zip Code)

(Province – if applicable)

(Country – if not US)

**United States**

(if an individual)

\_\_\_\_\_  
(Last) (First) (Middle) (Suffix)

**OR** (if a business organization)

\_\_\_\_\_  
(Street name and number or Post Office Box information)

\_\_\_\_\_  
(City)

(State)

(Postal/Zip Code)

(Province – if applicable)

(Country – if not US)

**United States**

(If more than three persons are forming the limited liability company, mark this box ☐ and include an attachment stating the true names and mailing addresses of all additional persons forming the limited liability company)

10. The management of the limited liability company is vested in managers ☒

**OR** is vested in the members ☐

11. There is at least one member of the limited liability company.

12. (Optional) Delayed effective date: \_\_\_\_\_  
(mm/dd/yyyy)

13. Additional information may be included pursuant to other organic statutes such as title 12, C.R.S. If applicable, mark this box ☐ and include an attachment stating the additional information.

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Quintana	Jackie		
<small>(Last)</small>	<small>(First)</small>	<small>(Middle)</small>	<small>(Suffix)</small>
Berg Hill Greenleaf & Ruscitti LLP			
<small>(Street name and number or Post Office Box information)</small>			
1712 Pearl Street			
Boulder	CO	80302	
<small>(City)</small>	<small>(State)</small>	<small>(Postal/Zip Code)</small>	
	United States		
<small>(Province – if applicable)</small>	<small>(Country – if not US)</small>		

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Colorado Secretary of State  
 Date and Time: 03/25/2008 02:52 PM  
 Id Number: 20071520024  
 Document number: 20081160530

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### Articles of Amendment

filed pursuant to §7-90-301, et seq. and §7-80-209 of the Colorado Revised Statutes (C.R.S.)

ID number:

20071520024

1. Entity name:

IvoryWhite LLC

*(If changing the name of the limited liability company, indicate name BEFORE the name change)*

2. New Entity name:

(if applicable)

Eyepothesis LLC

3. Use of Restricted Words *(if any of these terms are contained in an entity name, true name of an entity, trade name or trademark stated in this document, mark the applicable box):*

- ☐ "bank" or "trust" or any derivative thereof  
☐ "credit union" ☐ "savings and loan"  
☐ "insurance", "casualty", "mutual", or "surety"

4. Other amendments, if any, are attached.

5. If the limited liability company's period of duration as amended is less than perpetual, state the date on which the period of duration expires:

\_\_\_\_\_  
*(mm/dd/yyyy)*

OR

If the limited liability company's period of duration as amended is perpetual, mark this box: ☒

6. (Optional) Delayed effective date:

\_\_\_\_\_  
*(mm/dd/yyyy)*

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<u>Quintana</u>	<u>Jackie</u>	<u>M</u>	
<small>(Last)</small>	<small>(First)</small>	<small>(Middle)</small>	<small>(Suffix)</small>
<u>Berg Hill Greenleaf &amp; Ruscitti LLP</u>			
<small>(Street name and number or Post Office Box information)</small>			
<u>1712 Pearl Street</u>			
<u>Boulder</u>	<u>CO</u>	<u>80302</u>	
<small>(City)</small>	<small>(State)</small>	<small>(Postal/Zip Code)</small>	
	<u>United States</u>		
<small>(Province – if applicable)</small>	<small>(Country – if not US)</small>		

*(The document need not state the true name and address of more than one individual. However, if you wish to state the name and address of any additional individuals causing the document to be delivered for filing, mark this box ☐ and include an attachment stating the name and address of such individuals.)*

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 Date and Time: 01/28/2013 11:43 AM  
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 Document number: 20131063649  
 Amount Paid: \$1.00

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**Periodic Report**

filed pursuant to §7-90-301, et seq. and §7-90-501 of the Colorado Revised Statutes (C.R.S)

ID number: 20071520024

Entity name: Eyepothesis LLC

Jurisdiction under the law of which the  
 entity was formed or registered:

Colorado

1. Principal office street address:

6260 Lookout Road

*(Street name and number)*

Boulder

*(City)*

CO

*(State)*

80301

*(Postal/Zip Code)*

United States

*(Country – if not US)*

*(Province – if applicable)*

2. Principal office mailing address:  
 (if different from above)

*(Street name and number or Post Office Box information)*

*(City)*

*(State)*

*(Postal/Zip Code)*

*(Province – if applicable)*

*(Country – if not US)*

3. Registered agent name: (if an individual)

*(Last)*

*(First)*

*(Middle)*

*(Suffix)*

or (if a business organization)

The Evergreen Registration Company, LLC

4. The person identified above as registered agent has consented to being so appointed.

5. Registered agent street address:

10955 Westmoor Drive

*(Street name and number)*

4th Floor

Westminster

*(City)*

CO

*(State)*

80021

*(Postal/Zip Code)*

6. Registered agent mailing address:  
 (if different from above)

*(Street name and number or Post Office Box information)*

*(City)*

*(State)*

*(Postal/Zip Code)*

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7. Name(s) and address(es) of the individual(s) causing the document to be delivered for filing:

Biesendorfer		Suzanne	
(Last)	(First)	(Middle)	(Suffix)
Berg Hill Greenleaf & Ruscitti LLP			
(Street name and number or Post Office Box information)			
1712 Pearl Street			
Boulder		CO 80302	
(City)	(State)	(Postal/Zip Code)	
United States			
(Province – if applicable)		(Country – if not US)	

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**Summary**

Details			
Trade name	Eyepothesis at Home		
Registrant name	Brand Force, LLC		
Status	Effective	Formation Date	08/27/2010
ID number	20101478904	Form	Limited Liability Company
Renewal month	n/a	Expiration Date	n/a
Primary residence or usual place of business street address	n/a		
Primary residence or usual place of business mailing address	n/a		

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Ostrum Attachment A1-13



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#	ID Number	Document Number	Name	Event	Status	Form	Formation Date
1	<a href="#">20101478904</a>	20101478904	Eyepothesis at Home	Trade Name	Effective	DLLC	08/27/2010
2	<a href="#">20071520024</a>	20081160530	Eyepothesis LLC	Articles of Amendment	Name Changed	DLLC	11/12/2007
3	<a href="#">20071520024</a>		Eyepothesis LLC, Delinquent April 1, 2014	Batch Event	Delinquent	DLLC	11/12/2007
4	<a href="#">20101479013</a>	20101479013	Eyepothesis Marketing	Trade Name	Effective	DLLC	08/27/2010
5	<a href="#">20111053467</a>	20111053467	Eyepothesis Products	Trade Name	Effective	DLLC	01/26/2011
6	<a href="#">20101479159</a>	20101479159	Eyepothesis Solutions	Trade Name	Effective	DLLC	08/27/2010
7	<a href="#">20121677009</a>	20121677009	EyepothesisTools	Trade Name	Effective	DLLC	12/06/2012
8	<a href="#">20111117680</a>	20111117680	Ticket to Eyepothesis	Trade Name	Effective	DLLC	02/25/2011

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**Summary**

Details			
<b>Name</b>	Mint House, LLC		
<b>Status</b>	Good Standing	<b>Formation date</b>	08/25/2010
<b>ID number</b>	20101475442	<b>Form</b>	Limited Liability Company
<b>Periodic report month</b>	August	<b>Jurisdiction</b>	Colorado
<b>Principal office street address</b>	9233 Park Meadows Drive, Lone Tree, CO 80124, United States		
<b>Principal office mailing address</b>	n/a		

Registered Agent	
<b>Name</b>	National Corporate Research, Ltd.
<b>Street address</b>	12649 West Warren Avenue, Lakewood, CO 80228, United States
<b>Mailing address</b>	n/a

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Ostrum Attachment AJ-1

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**History and Documents**

Name: Mint House, LLC  
 ID number: 20101475442


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Found 16 matching record(s). Viewing page 1 of 1.

#	Event	Date Filed	Date Posted	EffectiveDate	Document # <a href="#">(click to view)</a>	Comment
1	Articles of Organization	08/25/2010	08/25/2010	08/25/2010 04:06 PM	<a href="#">20101475442</a>	
2	postcard notification printed 07/23/2011 to be mailed 08/01/2011	07/23/2011	07/23/2011	07/23/2011 03:08 AM		periodic report due: 10/31/2011
3	Report	08/19/2011	08/19/2011	08/19/2011 12:31 PM	<a href="#">20111470057</a>	
4	Statement of Change	12/16/2011	12/16/2011	12/16/2011 02:34 PM	<a href="#">20111691553</a>	Registered agent information changed;
5	Periodic Report due	07/23/2012	07/23/2012	07/23/2012 02:37 AM		Periodic Report due by: 10/31/2012
6	Report	10/12/2012	10/12/2012	10/12/2012 04:13 PM	<a href="#">20121568178</a>	
7	Periodic Report due	07/23/2013	07/23/2013	07/23/2013 02:37 AM		Periodic report due by: 10/31/2013
8	Periodic Report due in one week	10/24/2013	10/24/2013	10/24/2013 02:12 AM		Periodic report due by: 10/31/2013
9	Change in Status: Noncompliant for failure to file Periodic Report	11/01/2013	11/01/2013	11/01/2013 01:45 AM		Entity noncompliant and will become delinquent on: 12/31/2013
10	Report	11/05/2013	11/05/2013	11/05/2013 03:35 PM	<a href="#">20131843395</a>	
11	Periodic Report due	07/23/2014	07/23/2014	07/23/2014 02:34 AM		Periodic report due by: 10/31/2014
12	Report	10/08/2014	10/08/2014	10/08/2014 04:40 PM	<a href="#">20141617731</a>	Change of Registered Agent / Change of

<https://www.sos.state.co.us/...essEntityHistory.do?quitButtonDestination=BusinessEntityDetail&pi1=1&nameTyp=ENT&entityId2=20101475442&srchTyp=ENTITY&masterFileId=20101475442>[3/3/2017 11:17:23 AM]  
 Ostrum Attachment AJ-3

Colorado Secretary of State - History and Documents

	<b>13 Periodic Report due</b>	07/23/2015 07/23/2015 07/23/2015 02:27 AM	Registered Agent Address Periodic report due by: 10/31/2015
	<b>14 Report</b>	10/06/2015 10/06/2015 10/06/2015 05:34 PM <u>20151651658</u>	
	<b>15 Periodic Report due</b>	07/23/2016 07/23/2016 07/23/2016 02:24 AM	Periodic report due by: 10/31/2016
	<b>16 Report</b>	10/10/2016 10/10/2016 10/10/2016 11:10 AM <u>20161685653</u>	

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Date and Time: 08/25/2010 04:06 PM  
ID Number: 20101475442

Document number: 20101475442  
Amount Paid: \$50.00

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**Articles of Organization**

filed pursuant to § 7-80-203 and § 7-80-204 of the Colorado Revised Statutes (C.R.S.)

1. The domestic entity name of the limited liability company is

Mint House, LLC

*(The name of a limited liability company must contain the term or abbreviation "limited liability company", "ltd. liability company", "limited liability co.", "ltd. liability co.", "limited", "l.l.c.", "llc", or "ltd.". See §7-90-601, C.R.S.)*

*(Caution: The use of certain terms or abbreviations are restricted by law. Read instructions for more information.)*

2. The principal office address of the limited liability company's initial principal office is

Street address

9233 Park Meadows Drive

*(Street number and name)*

Lone Tree

*(City)*

CO

*(State)*

80124

*(ZIP/Postal Code)*

United States

*(Country)*

*(Province – if applicable)*

Mailing address

*(leave blank if same as street address)*

*(Street number and name or Post Office Box information)*

*(City)*

*(State)*

*(ZIP/Postal Code)*

*(Province – if applicable)*

*(Country)*

3. The registered agent name and registered agent address of the limited liability company's initial registered agent are

Name

*(if an individual)*

*(Last)*

*(First)*

*(Middle)*

*(Suffix)*

**OR**

*(if an entity)*

Berg Hill Greenleaf & Ruscitti LLP

*(Caution: Do not provide both an individual and an entity name.)*

Street address

1712 Pearl Street

*(Street number and name)*

Boulder

*(City)*

CO

*(State)*

80302

*(ZIP Code)*

**Mailing address**

(leave blank if same as street address)

(Street number and name or Post Office Box information)

CO

(City)

(State)

(ZIP Code)

(The following statement is adopted by marking the box.)

- ☒ The person appointed as registered agent has consented to being so appointed.

## 4. The true name and mailing address of the person forming the limited liability company are

Name

(if an individual)

(Last)

(First)

(Middle)

(Suffix)

**OR**

(if an entity)

Berg Hill Greenleaf &amp; Ruscitti LLP

(Caution: Do not provide both an individual and an entity name.)

Mailing address

1712 Pearl Street

(Street number and name or Post Office Box information)

Boulder

(City)

CO

(State)

80302

(ZIP/Postal Code)

United States

(Province – if applicable)

(Country)

(If the following statement applies, adopt the statement by marking the box and include an attachment.)

- ☐ The limited liability company has one or more additional persons forming the limited liability company and the name and mailing address of each such person are stated in an attachment.

## 5. The management of the limited liability company is vested in

(Mark the applicable box.)

- ☒ one or more managers.

**OR**

- ☐ the members.

## 6. (The following statement is adopted by marking the box.)

- ☒ There is at least one member of the limited liability company.

## 7. (If the following statement applies, adopt the statement by marking the box and include an attachment.)

- ☐ This document contains additional information as provided by law.

8. (Caution: Leave blank if the document does not have a delayed effective date. Stating a delayed effective date has significant legal consequences. Read instructions before entering a date.)

(If the following statement applies, adopt the statement by entering a date and, if applicable, time using the required format.)

The delayed effective date and, if applicable, time of this document is/are \_\_\_\_\_.

(mm/dd/yyyy hour:minute am/pm)



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<u>Johnson</u>	<u>Angela</u>		
<small>(Last)</small>	<small>(First)</small>	<small>(Middle)</small>	<small>(Suffix)</small>
<u>Berg Hill Greenleaf &amp; Ruscitti LLP</u>			
<small>(Street number and name or Post Office Box information)</small>			
<u>1712 Pearl Street</u>			
<u>Boulder</u>	<u>CO</u>	<u>80302</u>	
<small>(City)</small>	<small>(State)</small>	<small>(ZIP/Postal Code)</small>	
	<u>United States</u>		
<small>(Province – if applicable)</small>	<small>(Country)</small>		

*(If the following statement applies, adopt the statement by marking the box and include an attachment.)*

- ☐ This document contains the true name and mailing address of one or more additional individuals causing the document to be delivered for filing.

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Colorado Secretary of State  
Date and Time: 10/10/2016 11:10 AM  
ID Number: 20101475442  
Document number: 20161685653  
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### Periodic Report

filed pursuant to §7-90-301, et seq. and §7-90-501 of the Colorado Revised Statutes (C.R.S)

ID number:	<u>20101475442</u>			
Entity name:	<u>Mint House, LLC</u>			
Jurisdiction under the law of which the entity was formed or registered:	<u>Colorado</u>			
1. Principal office street address:	<u>9233 Park Meadows Drive</u> <i>(Street name and number)</i>			
	<u>Lone Tree</u> <i>(City)</i>	<u>CO</u> <i>(State)</i>	<u>80124</u> <i>(Postal/Zip Code)</i>	
	<u></u> <i>(Province – if applicable)</i>	<u>United States</u> <i>(Country – if not US)</i>		
2. Principal office mailing address: (if different from above)	<u></u> <i>(Street name and number or Post Office Box information)</i>			
	<u></u> <i>(City)</i>	<u></u> <i>(State)</i>	<u></u> <i>(Postal/Zip Code)</i>	
	<u></u> <i>(Province – if applicable)</i>	<u></u> <i>(Country – if not US)</i>		
3. Registered agent name: (if an individual)	<u></u> <i>(Last)</i>	<u></u> <i>(First)</i>	<u></u> <i>(Middle)</i>	<u></u> <i>(Suffix)</i>
or (if a business organization)	<u>National Corporate Research, Ltd.</u>			
4. The person identified above as registered agent has consented to being so appointed.				
5. Registered agent street address:	<u>12649 West Warren Avenue</u> <i>(Street name and number)</i>			
	<u>Lakewood</u> <i>(City)</i>	<u>CO</u> <i>(State)</i>	<u>80228</u> <i>(Postal/Zip Code)</i>	
	<u></u> <i>(Province – if applicable)</i>	<u></u> <i>(Country – if not US)</i>		
6. Registered agent mailing address: (if different from above)	<u></u> <i>(Street name and number or Post Office Box information)</i>			
	<u></u> <i>(City)</i>	<u></u> <i>(State)</i>	<u></u> <i>(Postal/Zip Code)</i>	
	<u></u> <i>(Province – if applicable)</i>	<u></u> <i>(Country – if not US)</i>		

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**7. Name(s) and address(es) of the individual(s) causing the document to be delivered for filing:**

Harrington-Schreiber	Elin	P.	
<i>(Last)</i>	<i>(First)</i>	<i>(Middle)</i>	<i>(Suffix)</i>
Berg Hill Greenleaf Ruscitti LLP			
<i>(Street name and number or Post Office Box information)</i>			
1712 Pearl Street			
Boulder	CO	80302	
<i>(City)</i>	<i>(State)</i>	<i>(Postal/Zip Code)</i>	
	United States		
<i>(Province – if applicable)</i>	<i>(Country – if not US)</i>		

*(The document need not state the true name and address of more than one individual. However, if you wish to state the name and address of any additional individuals causing the document to be delivered for filing, mark this box ☐ and include an attachment stating the name and address of such individuals.)*

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1	<a href="#">20101578176</a>	20101578176	Cobalt Products	Effective	DLLC	10/20/2010 12:13 PM	
2	<a href="#">20111015493</a>	20111015493	OrthoWhite Products	Effective	DLLC	01/10/2011 01:12 PM	
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5	<a href="#">20111084464</a>	20111084464	BellaBrite Products	Effective	DLLC	02/10/2011 10:58 AM	
6	<a href="#">20111683443</a>	20111683443	Face Enhancing Solutions	Effective	DLLC	12/12/2011 12:35 PM	
7	<a href="#">20121568208</a>	20121568208	HydraWhite Products	Effective	DLLC	10/12/2012 04:25 PM	
8	<a href="#">20121599264</a>	20121599264	TrimXT Technologies	Effective	DLLC	10/26/2012 03:08 PM	
9	<a href="#">20121694862</a>	20121694862	TitanWhite Products	Effective	DLLC	12/19/2012 11:44 AM	

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## Summary

Details			
<b>Name</b>	Open Waters LLC, Dissolved December 15, 2011		
<b>Status</b>	Voluntarily Dissolved	<b>Formation date</b>	02/03/2009
<b>ID number</b>	20091072883	<b>Form</b>	Limited Liability Company
<b>Periodic report month</b>	February	<b>Jurisdiction</b>	Colorado
<b>Principal office street address</b>	999 18th Street, Suite 3000, Denver, CO 80202, United States		
<b>Principal office mailing address</b>	999 18th Street, Suite 3000, Denver, CO 80202, United States		

Registered Agent	
<b>Name</b>	Walter Long
<b>Street address</b>	999 18th Street, Suite 3000, Denver, CO 80202, United States
<b>Mailing address</b>	n/a

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**History and Documents**

Name: Open Waters LLC, Dissolved December 15,  
 2011

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ID  
 number: 20091072883

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# Event	Date Filed	Date Posted	EffectiveDate	Document # (click to view)	Comment
1 Articles of Organization	02/03/2009	02/03/2009	02/03/2009 10:13 AM	<a href="#">20091072883</a>	
2 postcard notification printed 01/26/2010 to be mailed 02/01/2010	01/26/2010	01/26/2010	01/26/2010 04:16 AM		annual report due: 04/30/2010
3 Change in Status	05/01/2010	05/01/2010	05/01/2010 01:53 AM		Failure to file annual report
4 Report	05/12/2010	05/12/2010	05/12/2010 12:10 PM	<a href="#">20101275036</a>	
5 postcard notification printed 01/23/2011 to be mailed 02/01/2011	01/23/2011	01/23/2011	01/23/2011 02:54 AM		periodic report due: 04/30/2011
6 Report	04/08/2011	04/08/2011	04/08/2011 10:50 AM	<a href="#">20111211338</a>	
7 Articles of Dissolution	12/15/2011	12/15/2011	12/15/2011 04:47 PM	<a href="#">20111690294</a>	

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### Articles of Organization

filed pursuant to § 7-80-203 and § 7-80-204 of the Colorado Revised Statutes (C.R.S.)

1. The domestic entity name of the limited liability company is

**Open Waters LLC**

*(The name of a limited liability company must contain the term or abbreviation "limited liability company", "ltd. liability company", "limited liability co.", "ltd. liability co.", "limited", "l.l.c.", "llc", or "ltd.". See §7-90-601, C.R.S.)*

*(Caution: The use of certain terms or abbreviations are restricted by law. Read instructions for more information.)*

2. The principal office address of the limited liability company's initial principal office is

Street address

**999 18th Street**

*(Street number and name)*

**Suite 3000**

**Denver**

*(City)*

**CO**

*(State)*

**80202**

*(ZIP/Postal Code)*

**United States**

*(Country)*

*(Province – if applicable)*

Mailing address

*(leave blank if same as street address)*

*(Street number and name or Post Office Box information)*

*(City)*

*(State)*

*(ZIP/Postal Code)*

*(Province – if applicable)*

*(Country)*

3. The registered agent name and registered agent address of the limited liability company's initial registered agent are

Name

*(if an individual)*

**Long**

*(Last)*

**Walter**

*(First)*

*(Middle)*

*(Suffix)*

**OR**

*(if an entity)*

*(Caution: Do not provide both an individual and an entity name.)*

Street address

**999 18th Street**

*(Street number and name)*

**Suite 3000**

**Denver**

*(City)*

**CO**

*(State)*

**80202**

*(ZIP Code)*

**Mailing address**

(leave blank if same as street address)

---

(Street number and name or Post Office Box information)

---

---

(City)

---

CO  
(State)

---

(ZIP Code)

(The following statement is adopted by marking the box.)

- ☒
- The person appointed as registered agent has consented to being so appointed.

## 4. The true name and mailing address of the person forming the limited liability company are

Name

(if an individual)

---

(Last)

---

(First)

---

(Middle)

---

(Suffix)**OR**

(if an entity)

---

Berg Hill Greenleaf & Ruscitti, LLP

---

(Caution: Do not provide both an individual and an entity name.)

Mailing address

---

1712 Pearl Street

---

---

(Street number and name or Post Office Box information)

---

---

Boulder

---

---

(City)

---

CO

---

---

(State)

---

80302

---

---

(ZIP/Postal Code)

---

United States

---

---

(Province – if applicable)

---

(Country)

(If the following statement applies, adopt the statement by marking the box and include an attachment.)

- ☐
- The limited liability company has one or more additional persons forming the limited liability company and the name and mailing address of each such person are stated in an attachment.

## 5. The management of the limited liability company is vested in

(Mark the applicable box.)

- ☒
- one or more managers.

**OR**

- ☐
- the members.

## 6. (The following statement is adopted by marking the box.)

- ☒
- There is at least one member of the limited liability company.

## 7. (If the following statement applies, adopt the statement by marking the box and include an attachment.)

- ☐
- This document contains additional information as provided by law.

## 8. (Caution: Leave blank if the document does not have a delayed effective date. Stating a delayed effective date has significant legal consequences. Read instructions before entering a date.)

(If the following statement applies, adopt the statement by entering a date and, if applicable, time using the required format.)

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9. The true name and mailing address of the individual causing the document to be delivered for filing are

Johnson		Angela	
(Last)	(First)	(Middle)	(Suffix)
Berg Hill Greenleaf & Ruscitti			
(Street number and name or Post Office Box information)			
1712 Pearl Street			
Boulder		CO	80302
(City)	(State)	(ZIP/Postal Code)	
United States			
(Province – if applicable)		(Country)	

*(If the following statement applies, adopt the statement by marking the box and include an attachment.)*

- ☐ This document contains the true name and mailing address of one or more additional individuals causing the document to be delivered for filing.

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**Statement of Dissolution**

filed pursuant to §7-90-301, et seq. and §7-80-802 of the Colorado Revised Statutes (C.R.S.)

ID number:

20091072883

1. Entity name:

Open Waters LLC

2. Principal office mailing address:

999 18th Street

Suite 3000  
*(Street name and number or Post Office Box information)*

Denver*(City)*CO*(State)*80202*(Postal/Zip Code)*United States*(Country – if not US)**(Province – if applicable)*

3. The limited liability company is dissolved.

4. (Optional) Delayed effective date:

*(mm/dd/yyyy)*

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5. Name(s) and address(es) of the  
 individual(s) causing the document  
 to be delivered for filing:

Biesendorfer*(Last)*Suzanne*(First)**(Middle)**(Suffix)*1712 Pearl Street*(Street name and number or Post Office Box information)*Boulder*(City)*CO*(State)*80302*(Postal/Zip Code)*United States*(Country – if not US)**(Province – if applicable)*

*(The document need not state the true name and address of more than one individual. However, if you wish to state the name and address of any additional individuals causing the document to be delivered for filing, mark this box ☐ and include an attachment stating the name and address of such individuals.)*

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### Periodic Report

filed pursuant to §7-90-301, et seq. and §7-90-501 of the Colorado Revised Statutes (C.R.S)

ID number:

20091072883

Entity name:

Open Waters LLC

Jurisdiction under the law of which the  
 entity was formed or registered:

Colorado

1. Principal office street address:

999 18th Street

*(Street name and number)*

Suite 3000

Denver

*(City)*

CO

*(State)*

80202

*(Postal/Zip Code)*

United States

*(Country – if not US)*

*(Province – if applicable)*

2. Principal office mailing address:  
 (if different from above)

*(Street name and number or Post Office Box information)*

*(City)*

*(State)*

*(Postal/Zip Code)*

*(Province – if applicable)*

*(Country – if not US)*

3. Registered agent name: (if an individual)

Long

*(Last)*

Walter

*(First)*

*(Middle)*

*(Suffix)*

**OR** (if a business organization)

4. The person identified above as registered agent has consented to being so appointed.

5. Registered agent street address:

999 18th Street

*(Street name and number)*

Suite 3000

Denver

*(City)*

CO

*(State)*

80202

*(Postal/Zip Code)*

6. Registered agent mailing address:  
(if different from above)

\_\_\_\_\_  
(Street name and number or Post Office Box information)

\_\_\_\_\_  
(City) (State) (Postal/Zip Code)

\_\_\_\_\_  
(Province – if applicable) (Country – if not US)

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This perjury notice applies to each individual who causes this document to be delivered to the secretary of state, whether or not such individual is named in the document as one who has caused it to be delivered.

7. Name(s) and address(es) of the  
individual(s) causing the document  
to be delivered for filing:

Quintana Jackie  
(Last) (First) (Middle) (Suffix)

Berg Hill Greenleaf & Ruscitti LLP  
(Street name and number or Post Office Box information)

1712 Pearl Street

Boulder CO 80302  
(City) (State) (Postal/Zip Code)

United States  
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#	ID Number	Document Number	Name	Status	Form	Effective Date	Comment
1	<a href="#">20101006573</a>	20101006573	Quality Image Care	Expired	DLLC	01/05/2010 03:30 PM	
2	<a href="#">20101006579</a>	20101006579	OWT	Expired	DLLC	01/05/2010 03:32 PM	
3	<a href="#">20101006592</a>	20101006592	OrthoWhite	Expired	DLLC	01/05/2010 03:34 PM	

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**Summary**

Details			
<b>Name</b>	RevGuard, LLC		
<b>Status</b>	Good Standing	<b>Formation date</b>	02/17/2010
<b>ID number</b>	20101097555	<b>Form</b>	Limited Liability Company
<b>Periodic report month</b>	February	<b>Jurisdiction</b>	Colorado
<b>Principal office street address</b>	6260 Lookout Road, Boulder, CO 80301, United States		
<b>Principal office mailing address</b>	n/a		

Registered Agent	
<b>Name</b>	National Corporate Research, Ltd.
<b>Street address</b>	12649 West Warren Avenue, Lakewood, CO 80228, United States
<b>Mailing address</b>	n/a

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**History and Documents**

Name: RevGuard, LLC  
 ID number: 20101097555

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Found 17 matching record(s). Viewing page 1 of 1.

#	Event	Date Filed	Date Posted	EffectiveDate	Document # <small>(click to view)</small>	Comment
1	Articles of Organization	02/17/2010	02/17/2010	02/17/2010 02:11 PM	<a href="#">20101097555</a>	
2	postcard notification printed 01/23/2011 to be mailed 02/01/2011	01/23/2011	01/23/2011	01/23/2011 03:17 AM		periodic report due: 04/30/2011
3	Report	04/12/2011	04/12/2011	04/12/2011 02:37 PM	<a href="#">20111221561</a>	
4	Statement of Change	12/14/2011	12/14/2011	12/14/2011 10:44 AM	<a href="#">20111687105</a>	Registered agent information changed;
5	Periodic Report due	01/23/2012	01/23/2012	01/23/2012 02:33 AM		Periodic Report due by: 04/30/2012
6	Report	02/17/2012	02/17/2012	02/17/2012 10:48 AM	<a href="#">20121101064</a>	
7	Periodic Report due	01/23/2013	01/23/2013	01/23/2013 02:33 AM		Periodic report due by: 04/30/2013
8	Report	02/12/2013	02/12/2013	02/12/2013 02:39 PM	<a href="#">20131096107</a>	
9	Periodic Report due	01/23/2014	01/23/2014	01/23/2014 02:39 AM		Periodic report due by: 04/30/2014
10	Periodic Report due in one week	04/24/2014	04/24/2014	04/24/2014 01:56 AM		Periodic report due by: 04/30/2014
11	Report	04/24/2014	04/24/2014	04/24/2014 12:36 PM	<a href="#">20141262890</a>	
12	Periodic Report due	01/23/2015	01/23/2015	01/23/2015 02:45 AM		Periodic report due by: 04/30/2015
13	Report	04/17/2015	04/17/2015	04/17/2015 03:30 PM	<a href="#">20151259910</a>	Change of Registered Agent / Change of

<https://www.sos.state.co.us/...inessEntityHistory.do?quitButtonDestination=BusinessEntityDetail&pi1=1&nameTyp=ENT&entityId2=20101097555&srchTyp=ENTITY&masterFileId=20101097555> [3/7/2017 9:45:34 AM]

Ostrum Attachment AL-3

## Colorado Secretary of State - History and Documents

<b>14</b> Periodic Report due	01/23/2016 01/23/2016 01/23/2016 02:22 AM	Registered Agent Address
<b>15</b> Report	04/07/2016 04/07/2016 04/07/2016 02:45 PM <a href="#">20161251402</a>	Periodic report due by: 04/30/2016
<b>16</b> Statement of Correction	04/07/2016 04/07/2016 04/07/2016 02:57 PM <a href="#">20161251438</a>	Removed agent mailing address;
<b>17</b> Periodic Report due	01/23/2017 01/23/2017 01/23/2017 02:25 AM	Periodic report due by: 04/30/2017

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Colorado Secretary of State  
Date and Time: 02/17/2010 02:11 PM  
ID Number: 20101097555

Document number: 20101097555  
Amount Paid: \$50.00

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**Articles of Organization**

filed pursuant to § 7-80-203 and § 7-80-204 of the Colorado Revised Statutes (C.R.S.)

1. The domestic entity name of the limited liability company is

**RevGuard, LLC**

*(The name of a limited liability company must contain the term or abbreviation "limited liability company", "Ltd. liability company", "limited liability co.", "Ltd. liability co.", "limited", "L.L.C.", "llc", or "Ltd.". See §7-90-601, C.R.S.)*

*(Caution: The use of certain terms or abbreviations are restricted by law. Read instructions for more information.)*

2. The principal office address of the limited liability company's initial principal office is

Street address

**6260 Lookout Road**

*(Street number and name)*

**Boulder**

*(City)*

**CO**

*(State)*

**80301**

*(ZIP/Postal Code)*

**United States**

*(Country)*

*(Province – if applicable)*

Mailing address

*(leave blank if same as street address)*

*(Street number and name or Post Office Box information)*

*(City)*

*(State)*

*(ZIP/Postal Code)*

*(Province – if applicable)*

*(Country)*

3. The registered agent name and registered agent address of the limited liability company's initial registered agent are

Name

*(if an individual)*

*(Last)*

*(First)*

*(Middle)*

*(Suffix)*

**OR**

*(if an entity)*

**Berg Hill Greenleaf & Ruscitti LLP**

*(Caution: Do not provide both an individual and an entity name.)*

Street address

**1712 Pearl Street**

*(Street number and name)*

**Boulder**

*(City)*

**CO**

*(State)*

**80302**

*(ZIP Code)*

**Mailing address**

(leave blank if same as street address)

(Street number and name or Post Office Box information)

(City)

CO  
(State)

(ZIP Code)

(The following statement is adopted by marking the box.)

- ☒ The person appointed as registered agent has consented to being so appointed.

## 4. The true name and mailing address of the person forming the limited liability company are

Name

(if an individual)

(Last)

(First)

(Middle)

(Suffix)

**OR**

(if an entity)

Berg Hill Greenleaf &amp; Ruscitti LLP

(Caution: Do not provide both an individual and an entity name.)

Mailing address

1712 Pearl Street

(Street number and name or Post Office Box information)

Boulder

(City)

CO

(State)

80302

(ZIP/Postal Code)

United States

(Province – if applicable)

(Country)

(If the following statement applies, adopt the statement by marking the box and include an attachment.)

- ☐ The limited liability company has one or more additional persons forming the limited liability company and the name and mailing address of each such person are stated in an attachment.

## 5. The management of the limited liability company is vested in

(Mark the applicable box.)

- ☒ one or more managers.

**OR**

- ☐ the members.

## 6. (The following statement is adopted by marking the box.)

- ☒ There is at least one member of the limited liability company.

## 7. (If the following statement applies, adopt the statement by marking the box and include an attachment.)

- ☐ This document contains additional information as provided by law.

8. (Caution: Leave blank if the document does not have a delayed effective date. Stating a delayed effective date has significant legal consequences. Read instructions before entering a date.)

(If the following statement applies, adopt the statement by entering a date and, if applicable, time using the required format.)

The delayed effective date and, if applicable, time of this document is/are \_\_\_\_\_  
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Johnson	Angela		
<small>(Last)</small>	<small>(First)</small>	<small>(Middle)</small>	<small>(Suffix)</small>
Berg Hill Greenleaf & Ruscitti LLP			
<small>(Street number and name or Post Office Box information)</small>			
1712 Pearl Street			
Boulder	CO	80302	
<small>(City)</small>	<small>(State)</small>	<small>(ZIP/Postal Code)</small>	
	United States		
<small>(Province – if applicable)</small>	<small>(Country)</small>		

*(If the following statement applies, adopt the statement by marking the box and include an attachment.)*

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Colorado Secretary of State  
 Date and Time: 04/07/2016 02:45 PM  
 ID Number: 20101097555  
 Document number: 20161251402  
 Amount Paid: \$10.00

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**Periodic Report**

filed pursuant to §7-90-301, et seq. and §7-90-501 of the Colorado Revised Statutes (C.R.S)

ID number: 20101097555

Entity name: RevGuard, LLC

Jurisdiction under the law of which the  
 entity was formed or registered: Colorado

1. Principal office street address: 6260 Lookout Road  
*(Street name and number)*

Boulder CO 80301  
*(City) (State) (Postal/Zip Code)*  
United States  
*(Province – if applicable) (Country – if not US)*

2. Principal office mailing address:  
 (if different from above)   
*(Street name and number or Post Office Box information)*

*(City) (State) (Postal/Zip Code)*  
   
*(Province – if applicable) (Country – if not US)*

3. Registered agent name: (if an individual)      
*(Last) (First) (Middle) (Suffix)*  
 or (if a business organization) National Corporate Research, Ltd.

4. The person identified above as registered agent has consented to being so appointed.

5. Registered agent street address: 12649 West Warren Avenue  
*(Street name and number)*

Lakewood CO 80228  
*(City) (State) (Postal/Zip Code)*

6. Registered agent mailing address:  
 (if different from above) 400 E. 3rd Avenue  
*(Street name and number or Post Office Box information)*  
Apt. 507

Denver CO 80203  
*(City) (State) (Postal/Zip Code)*  
United States  
*(Province – if applicable) (Country – if not US)*

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7. Name(s) and address(es) of the individual(s) causing the document to be delivered for filing:

Harrington-Schreiber	Elin	P.	
<small>(Last)</small>	<small>(First)</small>	<small>(Middle)</small>	<small>(Suffix)</small>
Berg Hill Greenleaf Ruscitti LLP			
<small>(Street name and number or Post Office Box information)</small>			
1712 Pearl Street			
Boulder	CO	80302	
<small>(City)</small>	<small>(State)</small>	<small>(Postal/Zip Code)</small>	
	United States		
<small>(Province – if applicable)</small>	<small>(Country – if not US)</small>		

*(The document need not state the true name and address of more than one individual. However, if you wish to state the name and address of any additional individuals causing the document to be delivered for filing, mark this box ☐ and include an attachment stating the name and address of such individuals.)*

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Document number: 20161251438  
Amount Paid: \$10.00



filed pursuant to § 7-90-305 and § 7-90-703 of the Colorado Revised Statutes (C.R.S.)

1. The entity ID number and the entity name, or, if the entity does not have an entity name, the true name are

Entity name or True name RevGuard, LLC

2. The document number of the filed document that is corrected is 20161251402

☒ The registered agent name as stated in the document identified above is incorrect.

Name  
(if an individual)

\_\_\_\_\_

(Last) (First) (Middle) (Suffix)

or

*(The following statement is adopted by marking the box.)*

☒ The person appointed as registered agent has consented to being so appointed.

☒ The registered agent address as stated in the document identified above is incorrect.

Street address 12649 West Warren Avenue  
(Street number and name)

**Lakewood**                      **CO**                      **80228**  
\_\_\_\_\_  
(City)                      (State)                      (ZIP Code)

**Mailing address**  
(leave blank if same as street address)

---

(Street number and name or Post Office Box information)

\_\_\_\_\_  
 (City) CO (State) \_\_\_\_\_ (ZIP Code)



5. (If applicable, adopt the following statement by marking the box.)

☒ Notice of the correction has been delivered to the entity.

6. (If applicable, adopt the following statement by marking the box and include an attachment.)

☐ This document contains additional information as provided by law.

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Causing this document to be delivered to the Secretary of State for filing shall constitute the affirmation or acknowledgment of each individual causing such delivery, under penalties of perjury, that such document is such individual's act and deed, or that such individual in good faith believes such document is the act and deed of the person on whose behalf such individual is causing such document to be delivered for filing, taken in conformity with the requirements of part 3 of article 90 of title 7, C.R.S. and, if applicable, the constituent documents and the organic statutes, and that such individual in good faith believes the facts stated in such document are true and such document complies with the requirements of that Part, the constituent documents, and the organic statutes.

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7. The true name and mailing address of the individual causing this document to be delivered for filing are

Harrington-Schreiber	Elin	P.	
(Last)	(First)	(Middle)	(Suffix)
Berg Hill Greenleaf Ruscitti LLP			
(Street number and name or Post Office Box information)			
1712 Pearl Street			
Boulder	CO	80302	
(City)	(State)	(Zip/Postal Code)	
United States			
(Province – if applicable)		(Country)	

(If applicable, adopt the following statement by marking the box and include an attachment.)

☐ This document contains the true name and mailing address of one or more additional individuals causing the document to be delivered for filing.

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Details			
<b>Name</b>	RevLive! LLC		
<b>Status</b>	Good Standing	<b>Formation date</b>	08/28/2013
<b>ID number</b>	20131500079	<b>Form</b>	Limited Liability Company
<b>Periodic report month</b>	August	<b>Jurisdiction</b>	Colorado
<b>Principal office street address</b>	2011 Cherry Street, Ste. 202, Louisville, CO 80027, United States		
<b>Principal office mailing address</b>	n/a		

Registered Agent	
<b>Name</b>	NATIONAL CORPORATE RESEARCH, LTD.
<b>Street address</b>	12649 West Warren Avenue, Lakewood, CO 80228, United States
<b>Mailing address</b>	n/a

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## History and Documents

Name: RevLive! LLC  
 ID number: 20131500079

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# Event	Date Filed	Date Posted	EffectiveDate	Document # <small>(click to view)</small>	Comment
1 Articles of Organization	08/28/2013	08/28/2013	08/28/2013 10:08 AM	<a href="#">20131500079</a>	
2 Periodic Report due	07/23/2014	07/23/2014	07/23/2014 03:06 AM		Periodic report due by: 10/31/2014
3 Report	10/08/2014	10/08/2014	10/08/2014 04:36 PM	<a href="#">20141617722</a>	Removed agent mailing address;Change of Registered Agent / Change of Registered Agent Address
4 Periodic Report due	07/23/2015	07/23/2015	07/23/2015 02:27 AM		Periodic report due by: 10/31/2015
5 Report	10/09/2015	10/09/2015	10/09/2015 05:33 PM	<a href="#">20151657130</a>	Change of Entity Address
6 Periodic Report due	07/23/2016	07/23/2016	07/23/2016 02:24 AM		Periodic report due by: 10/31/2016
7 Report	10/10/2016	10/10/2016	10/10/2016 11:02 AM	<a href="#">20161685619</a>	

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Colorado Secretary of State  
Date and Time: 08/28/2013 10:08 AM  
ID Number: 20131500079  
Document number: 20131500079  
Amount Paid: \$50.00

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### Articles of Organization

filed pursuant to § 7-80-203 and § 7-80-204 of the Colorado Revised Statutes (C.R.S.)

1. The domestic entity name of the limited liability company is

**RevLive! LLC**

*(The name of a limited liability company must contain the term or abbreviation "limited liability company", "ltd. liability company", "limited liability co.", "ltd. liability co.", "limited", "l.l.c.", "llc", or "ltd.". See §7-90-601, C.R.S.)*

*(Caution: The use of certain terms or abbreviations are restricted by law. Read instructions for more information.)*

2. The principal office address of the limited liability company's initial principal office is

Street address

**6260 Lookout Road**

*(Street number and name)*

**Boulder**

*(City)*

**CO**

*(State)*

**80301**

*(ZIP/Postal Code)*

**United States**

*(Country)*

*(Province – if applicable)*

Mailing address

*(leave blank if same as street address)*

*(Street number and name or Post Office Box information)*

*(City)*

*(State)*

*(ZIP/Postal Code)*

*(Province – if applicable)*

*(Country)*

3. The registered agent name and registered agent address of the limited liability company's initial registered agent are

Name

*(if an individual)*

or

*(if an entity)*

*(Caution: Do not provide both an individual and an entity name.)*

**Boulder Black Diamond, LLC**

Street address

**4743 Kincross Court**

*(Street number and name)*

**BOULDER**

*(City)*

**CO**

*(State)*

**80301**

*(ZIP Code)*

Mailing address

*(leave blank if same as street address)*

**4743 Kincross Court**

*(Street number and name or Post Office Box information)*

BOULDER CO 80301  
 (City) (State) (ZIP Code)

(The following statement is adopted by marking the box.)

☒ The person appointed as registered agent has consented to being so appointed.

4. The true name and mailing address of the person forming the limited liability company are

Name  
 (if an individual) \_\_\_\_\_  
 (Last) (First) (Middle) (Suffix)

or

(if an entity) Boulder Black Diamond, LLC  
 (Caution: Do not provide both an individual and an entity name.)

Mailing address 4743 Kincross Court  
 (Street number and name or Post Office Box information)

BOULDER CO 80301  
 (City) (State) (ZIP/Postal Code)  
United States  
 (Province – if applicable) (Country)

(If the following statement applies, adopt the statement by marking the box and include an attachment.)

☐ The limited liability company has one or more additional persons forming the limited liability company and the name and mailing address of each such person are stated in an attachment.

5. The management of the limited liability company is vested in

(Mark the applicable box.)

☒ one or more managers.

or

☐ the members.

6. (The following statement is adopted by marking the box.)

☒ There is at least one member of the limited liability company.

7. (If the following statement applies, adopt the statement by marking the box and include an attachment.)

☐ This document contains additional information as provided by law.

8. (Caution: Leave blank if the document does not have a delayed effective date. Stating a delayed effective date has significant legal consequences. Read instructions before entering a date.)

(If the following statement applies, adopt the statement by entering a date and, if applicable, time using the required format.)

The delayed effective date and, if applicable, time of this document is/are \_\_\_\_\_  
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Notice:

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<small>(Street number and name or Post Office Box information)</small>			
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<small>(City)</small>	<small>(State)</small>	<small>(ZIP/Postal Code)</small>	
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Colorado Secretary of State  
 Date and Time: 10/10/2016 11:02 AM  
 ID Number: 20131500079  
 Document number: 20161685619  
 Amount Paid: \$10.00

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**Periodic Report**

filed pursuant to §7-90-301, et seq. and §7-90-501 of the Colorado Revised Statutes (C.R.S)

ID number:	<u>20131500079</u>		
Entity name:	<u>RevLive! LLC</u>		
Jurisdiction under the law of which the entity was formed or registered:	<u>Colorado</u>		
1. Principal office street address:	<u>2011 Cherry Street, Ste. 202</u> <i>(Street name and number)</i>		
	<u>Louisville</u> <i>(City)</i>	<u>CO</u> <i>(State)</i>	<u>80027</u> <i>(Postal/Zip Code)</i>
	<u></u> <i>(Province – if applicable)</i>	<u>United States</u> <i>(Country – if not US)</i>	
2. Principal office mailing address: (if different from above)	<u></u> <i>(Street name and number or Post Office Box information)</i>		
	<u></u> <i>(City)</i>	<u></u> <i>(State)</i>	<u></u> <i>(Postal/Zip Code)</i>
	<u></u> <i>(Province – if applicable)</i>	<u></u> <i>(Country – if not US)</i>	
3. Registered agent name: (if an individual)	<u></u> <i>(Last)</i>	<u></u> <i>(First)</i>	<u></u> <i>(Middle)</i>
or (if a business organization)	<u>NATIONAL CORPORATE RESEARCH, LTD.</u> <i>(Suffix)</i>		
4. The person identified above as registered agent has consented to being so appointed.			
5. Registered agent street address:	<u>12649 West Warren Avenue</u> <i>(Street name and number)</i>		
	<u>Lakewood</u> <i>(City)</i>	<u>CO</u> <i>(State)</i>	<u>80228</u> <i>(Postal/Zip Code)</i>
6. Registered agent mailing address: (if different from above)	<u></u> <i>(Street name and number or Post Office Box information)</i>		
	<u></u> <i>(City)</i>	<u></u> <i>(State)</i>	<u></u> <i>(Postal/Zip Code)</i>
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Harrington-Schreiber	Elin	P.	
<small>(Last)</small>	<small>(First)</small>	<small>(Middle)</small>	<small>(Suffix)</small>
Berg Hill Greenleaf Ruscitti LLP			
<small>(Street name and number or Post Office Box information)</small>			
1712 Pearl Street			
Boulder	CO	80302	
<small>(City)</small>	<small>(State)</small>	<small>(Postal/Zip Code)</small>	
	United States		
<small>(Province – if applicable)</small>	<small>(Country – if not US)</small>		

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PX1

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**Summary**

Details			
<b>Name</b>	Sassy Smile, LLC, Dissolved December 15, 2011		
<b>Status</b>	Voluntarily Dissolved	<b>Formation date</b>	01/21/2010
<b>ID number</b>	20101043485	<b>Form</b>	Limited Liability Company
<b>Periodic report month</b>	January	<b>Jurisdiction</b>	Colorado
<b>Principal office street address</b>	6260 Lookout Road, Boulder, CO 80301, United States		
<b>Principal office mailing address</b>	6260 Lookout Road, Boulder, CO 80301, United States		

Registered Agent	
<b>Name</b>	Berg Hill Greenleaf & Ruscitti LLP
<b>Street address</b>	1712 Pearl Street, Boulder, CO 80302, United States
<b>Mailing address</b>	n/a

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**History and Documents**

**Name:** Sassy Smile, LLC, Dissolved December 15, 2011

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**ID number:** 20101043485

**Found 4 matching record(s). Viewing page 1 of 1.**

# Event	Date Filed	Date Posted	EffectiveDate	Document # <small>(click to view)</small>	Comment
1 Articles of Organization	01/21/2010	01/21/2010	01/21/2010 04:39 PM	<a href="#">20101043485</a>	
2 postcard notification printed 12/23/2010 to be mailed 01/01/2011	12/23/2010	12/23/2010	12/23/2010 04:08 AM		periodic report due: 03/31/2011
3 Report	01/26/2011	01/26/2011	01/26/2011 04:09 PM	<a href="#">20111054089</a>	
4 Articles of Dissolution	12/15/2011	12/15/2011	12/15/2011 04:38 PM	<a href="#">20111690273</a>	

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Date and Time: 01/21/2010 04:39 PM  
ID Number: 20101043485

Document number: 20101043485  
Amount Paid: \$50.00

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### Articles of Organization

filed pursuant to § 7-80-203 and § 7-80-204 of the Colorado Revised Statutes (C.R.S.)

1. The domestic entity name of the limited liability company is

**Sassy Smile, LLC**

*(The name of a limited liability company must contain the term or abbreviation "limited liability company", "ltd. liability company", "limited liability co.", "ltd. liability co.", "limited", "l.l.c.", "llc", or "ltd.". See §7-90-601, C.R.S.)*

*(Caution: The use of certain terms or abbreviations are restricted by law. Read instructions for more information.)*

2. The principal office address of the limited liability company's initial principal office is

Street address

**6260 Lookout Road**

*(Street number and name)*

**Boulder**

*(City)*

**CO**

*(State)*

**80301**

*(ZIP/Postal Code)*

**United States**

*(Country)*

*(Province – if applicable)*

Mailing address

*(leave blank if same as street address)*

*(Street number and name or Post Office Box information)*

*(City)*

*(State)*

*(ZIP/Postal Code)*

*(Province – if applicable)*

*(Country)*

3. The registered agent name and registered agent address of the limited liability company's initial registered agent are

Name

*(if an individual)*

*(Last)*

*(First)*

*(Middle)*

*(Suffix)*

**OR**

*(if an entity)*

**Berg Hill Greenleaf & Ruscitti LLP**

*(Caution: Do not provide both an individual and an entity name.)*

Street address

**1712 Pearl Street**

*(Street number and name)*

**Boulder**

*(City)*

**CO**

*(State)*

**80302**

*(ZIP Code)*

**Mailing address**

(leave blank if same as street address)

(Street number and name or Post Office Box information)

(City)

CO  
(State)

(ZIP Code)

(The following statement is adopted by marking the box.)

- ☒ The person appointed as registered agent has consented to being so appointed.

## 4. The true name and mailing address of the person forming the limited liability company are

Name

(if an individual)

(Last)

(First)

(Middle)

(Suffix)

**OR**

(if an entity)

Convertis LLC

(Caution: Do not provide both an individual and an entity name.)

Mailing address

6260 Lookout Road

(Street number and name or Post Office Box information)

Boulder

(City)

CO

(State)

80301

(ZIP/Postal Code)

United States

(Country)

(Province – if applicable)

(If the following statement applies, adopt the statement by marking the box and include an attachment.)

- ☐ The limited liability company has one or more additional persons forming the limited liability company and the name and mailing address of each such person are stated in an attachment.

## 5. The management of the limited liability company is vested in

(Mark the applicable box.)

- ☒ one or more managers.

**OR**

- ☐ the members.

## 6. (The following statement is adopted by marking the box.)

- ☒ There is at least one member of the limited liability company.

## 7. (If the following statement applies, adopt the statement by marking the box and include an attachment.)

- ☐ This document contains additional information as provided by law.

## 8. (Caution: Leave blank if the document does not have a delayed effective date. Stating a delayed effective date has significant legal consequences. Read instructions before entering a date.)

(If the following statement applies, adopt the statement by entering a date and, if applicable, time using the required format.)

The delayed effective date and, if applicable, time of this document is/are \_\_\_\_\_.

(mm/dd/yyyy hour:minute am/pm)

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Berg Hill Greenleaf & Ruscitti LLP			
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1712 Pearl Street			
Boulder	CO	80302	
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United States			
<small>(Province – if applicable)</small>		<small>(Country)</small>	

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**Statement of Dissolution**

filed pursuant to §7-90-301, et seq. and §7-80-802 of the Colorado Revised Statutes (C.R.S.)

ID number: 201010434851. Entity name: Sassy Smile, LLC2. Principal office mailing address: 6260 Lookout Road*(Street name and number or Post Office Box information)*Boulder*(City)*CO*(State)*80301*(Postal/Zip Code)*United States*(Country – if not US)**(Province – if applicable)*

3. The limited liability company is dissolved.

4. (Optional) Delayed effective date: \_\_\_\_\_

*(mm/dd/yyyy)*

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### Periodic Report

filed pursuant to §7-90-301, et seq. and §7-90-501 of the Colorado Revised Statutes (C.R.S)

ID number: 20101043485

Entity name: Sassy Smile, LLC

Jurisdiction under the law of which the  
 entity was formed or registered: Colorado

1. Principal office street address: 6260 Lookout Road

*(Street name and number)*

Boulder

*(City)*

CO

*(State)*

80301

*(Postal/Zip Code)*

United States

*(Province – if applicable)*

*(Country – if not US)*

2. Principal office mailing address:  
 (if different from above)

*(Street name and number or Post Office Box information)*

*(City)*

*(State)*

*(Postal/Zip Code)*

*(Province – if applicable)*

*(Country – if not US)*

3. Registered agent name: (if an individual)

*(Last)*

*(First)*

*(Middle)*

*(Suffix)*

OR (if a business organization)

Berg Hill Greenleaf & Ruscitti LLP

4. The person identified above as registered agent has consented to being so appointed.

5. Registered agent street address: 1712 Pearl Street

*(Street name and number)*

Boulder

*(City)*

CO

*(State)*

80302

*(Postal/Zip Code)*

6. Registered agent mailing address:  
(if different from above)

<hr/>		
<i>(Street name and number or Post Office Box information)</i>		
<hr/>		
<hr/>	<hr/>	<hr/>
<i>(City)</i>	<i>(State)</i>	<i>(Postal/Zip Code)</i>
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Quintana	Jackie		
<i>(Last)</i>	<i>(First)</i>	<i>(Middle)</i>	<i>(Suffix)</i>
<hr/>			
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<i>(Street name and number or Post Office Box information)</i>			
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1712 Pearl Street			
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